| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8 | Cindy Hamilton (SBN 217951) Shauna Imanaka (SBN 315742) GREENBERG TRAURIG, LLP 1900 University Avenue, 5th Floor East Palo Alto, CA 94303 T: (650) 328-8500 F: (650) 328-8508 hamiltonc@gtlaw.com imanakas@gtlaw.com Attorneys for Defendant JPMORGAN CHASE BANK, N.A. | S DISTRICT COURT   |
|--------------------------------------|--|--|
| 9                                    |  |  |
| 10                                   | NORTHERN DIST  | RICT OF CALIFORNIA   |
| 11                                   | LISA JO NOBLE, ADMINISTRATOR OF<br>THE ESTATE OF DANIEL STRANGE,   | CASE NO. 3:22-CV-02879-LB  |
| 12                                   | Plaintiff,   | DEFENDANT JPMORGAN CHASE   |
| 13                                   | vs.  | BANK, N.A.'S REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION TO |
| 14                                   | JP MORGAN CHASE BANK, N.A.; and  | STAY   |
| 15                                   | DOES 1 - 25, Inclusive,  | Date: September 15, 2022<br>Time: 9:00 am                        |
| 16                                   | Defendants.  | Courtroom: B – 15th Floor  |
| 17                                   |  | Assigned to: Hon. Laurel Beeler                                  |
| 18                                   |  | Action Filed: April 1, 2022                                      |
| 19                                   |  | Action Removed: May 16, 2022                                     |
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| 21                                   |  |  |
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| 28                                   |  |  |
|                                      | DEOLIECT FOR   | -1- Case No. 3:22-CV-02879-LB                                    |

REQUEST FOR JUDICIAL NOTICE

#### REQUEST FOR JUDICIAL NOTICE

Pursuant to Federal Rule of Evidence 201, and in connection with its concurrently filed Motion to Stay Defendant JPMorgan Chase Bank, N.A. ("Chase") respectfully requests that the Court take judicial notice of the following attached exhibits:

- Exhibit A A true and correct copy of the interpleader docket downloaded on July 21,
   2022 for National Recovery Solutions v. Lisa Jo Noble, Administrator to the Estate of
   Daniel Strange, Deceased, Case No. 20-CIV-01183, Superior Court of California,
   County of San Mateo
- Exhibit B A true and correct copy of the Interpleader Complaint, *National Recovery Solutions v. Lisa Jo Noble, Administrator to the Estate of Daniel Strange, Deceased*,

  Case No. 20-CIV-01183, filed on February 24, 2020 in the Superior Court of California,

  County of San Mateo
- Exhibit C A true and correct copy of the probate docket downloaded on July 21, 2022 for Estate of Daniel Strange, Case No. 19-PRO-00643, Superior Court of California, County of San Mateo
- Exhibit D A true and correct copy of Administrator's First Amended Petition for Title to and Possession of Property Held by Another, and for Order Conveying and Transferring Such Property to Administrator, *Estate of Daniel Strange*, Case No. 19-PRO-00643, filed on October 14, 2021 in the Superior Court of California, County of San Mateo
- Exhibit E A true and correct copy of the docket in the action Plaintiff Lisa Jo Noble, as Administrator of the Estate of Daniel Strange, Deceased filed against Eyad Yaser Abdeljawad downloaded on July 21, 2022 for *Lisa Jo Noble, as Administrator of the Estate of Daniel Strange, Deceased v. Eyad Yaser Abdeljawad*, Case No. 21-CIV-01037 in the Superior Court of California, County of San Mateo

////

28 | ////

- **Exhibit F** A true and correct copy of the First Amended Complaint, *Lisa Jo Noble, as Administrator of the Estate of Daniel Strange, Deceased v. Eyad Yaser Abdeljawad*, Case No. 21-CIV-01037, filed on June 6, 2022 in the Superior Court of California, County of San Matteo.
- Exhibit G A true and correct copy of the Notice of Entry of Order on Demurrer

  Adopting Tentative Ruling and Continuing Matter filed on March 8, 2022 in *Estate of Daniel Strange*, Case No. 19-PRO-00643, Superior Court of California, County of San Mateo, staying the probate action until the conclusion of the interpleader.
- Exhibit H A true and correct copy of the Minute Order issued by the Court on July 6, 2022 in *Estate of Daniel Strange*, Case No. 19-PRO-00643, Superior Court of California, County of San Mateo, further staying the probate action.
- Exhibit I A true and correct copy of the March 17, 2022 Minute Order of the Court in National Recovery Solutions v. Lisa Jo Noble, Administrator to the Estate of Daniel Strange, Deceased, Case No. 20-CIV-01183, Superior Court of California, County of San Mateo.

The Federal Rules of Evidence rule 201 provides that courts may take judicial notice of facts that are not subject to reasonable dispute, either because they are "(1) generally known within the trial court's territorial jurisdiction; or (2) can be accurately and readily determined from sources whose accuracy cannot reasonably be question." Fed. R. Evid. 201. Court orders and filings are the type of documents that are properly noticed under the rule. *Schwartz v. U.S. Bank, N.A.*, Case No. CV 11-08754 MMM (JCG), 2012 U.S. Dist. LEXIS 189868, \*8-9 (C.D. Cal. Aug. 3, 2012) (taking judicial notice of documents filed in a related action in superior court). The Court "can take judicial notice of the existence of these records, but not for the truth of the statements with them." *Barich v. City of Cotati*, Case No. 21-cv-00034-EMC, 2021 U.S. Dist. LEXIS 135380, \*17 (N.D. Cal. July 20, 2021). Exhibits A-F attached hereto are filings and the dockets from the three related state court actions. Accordingly, Chase respectfully requests that the Court take judicial notice of Exhibits A-I in connection with Chase's Motion to Stay.

| 1  | 1 Respectfully                           | submitted,   |
|----|--|--|
| 2  | 2 DATED: July 22, 2022 GREENBER          | RG TRAURIG, LLP                                    |
| 3  | 3  |  |
| 4  | 4 By: <u>/s/ Cindy Hamil</u> Cindy Hamil | ton<br>ton<br>aka<br>Defendant<br>CHASE BANK, N.A. |
| 5  | 5 Shauna Iman Attorneys for              | aka<br>Defendant                                   |
| 6  | 6 JPMORGAN                               | CHASE BANK, N.A.                                   |
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| 28 | 28                                       |  |
|    | -3-<br>REQUEST FOR JUDICIAL NOTI         | Case No. 3:22-CV-02879-LB                          |
|    | REQUEST FOR JUDICIAL NOTI                | CE   |

## **EXHIBIT A**

#### **Case Information**

20-CIV-01183 | National Recovery Solutions vs. LISA JO NOBLE, et al

Case Number 20-CIV-01183 File Date 02/24/2020 Court
Civil Unlimited
Case Type

(43) Unlimited Other Petition (Not

Spec)

Judicial Officer Swope, V. Raymond Case Status Active

#### **Party**

Respondent NOBLE, LISA JO

Respondent

DOES 1-50 INCLUSIVE

Petitioner National Recovery Solutions

Active Attorneys ▼ Lead Attorney DHAHBI, NADA Retained

Inactive Attorneys ▼
Pro Se

#### **Cause of Action**

| File Date  | Cause of Action | Туре   | Filed By                    | Filed Against                         |
|------------|-----------------|--------|-----------------------------|---------------------------------------|
| 02/24/2020 | Complaint       | Action | National Recovery Solutions | NOBLE, LISA JO<br>DOES 1-50 INCLUSIVE |

#### **Events and Hearings**

CMC 9/24/20

CMC 0/24/20

06/16/2020 Case Management Order ▼

Case Management Order CMC 9/24/20

02/24/2020 New Filed Case 02/24/2020 Summons Issued / Filed ▼ Summons Issued / Filed 02/24/2020 Civil Case Cover Sheet ▼ Civil Case Cover Sheet 02/24/2020 Complaint ▼ Complaint 02/24/2020 Notice of Case Management Conference ▼ Notice of Case Management Conference 02/24/2020 Cause Of Action ▼ Action File Date Complaint 02/24/2020 06/16/2020 Affidavit of Mailing ▼ Affidavit of Mailing CMC 9/24/20 Comment

09/16/2020 Affidavit of Mailing ▼ Affidavit of Mailing CMC 12/9/20 Comment CMC 12/9/20 09/16/2020 Case Management Order ▼ Case Management Order CMC 12/9/20 Comment CMC 12/9/20 09/16/2020 CMC - Not at issue - no service/default/answer. ▼ Comment Requesting associated template form. 11/24/2020 CMC - Not at issue - no service/default/answer. ▼ CMC - Not at issue - no service/default/answer. 12/09/2020 Proof of Service by SUBSTITUTED SERVICE of ▼ Proof of Service by SUBSTITUTED SERVICE of SUMMONS, COMPLAINT, ADR PACKET, CIVIL CASE COVE SHEET, NO Comment SUMMONS, COMPLAINT, ADR PACKET, CIVIL CASE COVE SHEET, NOTICE OF CMC 01/21/2021 Request to Enter Default ▼ Request to Enter Default 02/25/2021 Notice of Case Management Conference ▼ Notice of Case Management Conference Case Management Conference - 7/14/2021 at 9:00 a.m. SSF Comment Case Management Conference - 7/14/2021 at 9:00 a.m. SSF 06/29/2021 Notice of Case Management Conference ▼ Notice of Case Management Conference Case Management Conference - 7/14/2021 at 9:00 a.m. Comment Case Management Conference - 7/14/2021 at 9:00 a.m. 07/14/2021 Case Management Conference ▼ Original Type Case Management Conference ~CIV Minute Order - Case Management Conference 07/14/2021

Judicial Officer

| Result<br>Held   |
|--|
| 07/15/2021 Notice of Case Management Conference ▼  |
| Notice of Case Management Conference Case Management Conference And Order to Show Cause Re: Why Sanc Comment Case Management Conference And Order to Show Cause Re: Why Sanctions of at Least \$150 Should Not be Imposed Due to Failure to Appear at CMC - 9/23/2021 at 9:00 a.m. |
| 09/23/2021 Case Management Conference ▼  |
| Original Type  Case Management Conference  ~CIV Minute Order - Case Management Conference 09/23/2021   |
| Judicial Officer Halperin, Ernst A.  |
| Hearing Time<br>9:00 AM  |
| Result<br>Held   |
| Comment And Order to Show Cause Re: Why Sanctions of at least \$150 Should Not be Imposed Due to Failure to Appear at CMC  |
| 09/28/2021 Notice of Case Management Conference ▼  |
| Notice of Case Management Conference Case Management Conference & Order to Show Cause Re: Why Sancti   |
| Comment Case Management Conference & Order to Show Cause Re: Why Sanctions of \$150 Should Not be Imposed Due to Failure to Appear at CMC - 11/15/2021 at 9:00 a.m.  |
| 10/15/2021 Notice of Case Management Conference ▼  |
| Notice of Case Management Conference Case Management Conference & Order to Show Cause Re: Why Sancti  Comment  Case Management Conference & Order to Show Cause Re: Why Sanctions of at Least \$150 Should Not be  |
| Imposed upon Plaintiff for Failure to Appear at CMC - 11/15/2021 at 9:00 a.m.  |
| 11/15/2021 Case Management Conference ▼  |
| Original Type Case Management Conference   |

Hearing Time 9:00 AM

Judicial Officer Halperin, Ernst A.

~CIV Minute Order - Case Management Conference 11/15/2021

Hearing Time 9:00 AM

Result Held Comment & Order to Show Cause Re: Why Sanctions of at Least \$150 Should Not be Imposed upon Plaintiff for Failure to Appear at CMC 11/15/2021 Party appeared by audio and/or video ▼ Comment Attorney Nada Dhahbi specially appearing for Defendant 11/15/2021 Notice of Case Management Conference ▼ Notice of Case Management Conference Case Management Conference & Order to Show Cause Re: Why Defaul Comment Case Management Conference & Order to Show Cause Re: Why Default Should Not be Withdrawn due to Plaintiff being a Business Entity without Attorney Representation - 3/17/2022 at 9:00 a.m. 03/16/2022 Substitution of Attorney as to ▼ Substitution of Attorney as to Former Attorney: PRO PERNew Attorney: NADA DHAHI Comment Former Attorney: PRO PER New Attorney: NADA DHAHI 03/17/2022 Case Management Conference ▼ Original Type Case Management Conference ~CIV Minute Order - Case Management Conference 03/17/2022 Judicial Officer Halperin, Ernst A. Hearing Time 9:00 AM Result Held Comment & Order to Show Cause Re: Why Default Should Not be Withdrawn due to Plaintiff being a Business Entity without Attorney Representation Parties Present -Petitioner Attorney: DHAHBI, NADA 03/17/2022 Party appeared by audio and/or video

Comment

10/27/2022 at 9:00 a.m.

03/18/2022 Notice of Case Management Conference ▼

Notice of Case Management Conference 10/27/2022 at 9:00 a.m.

Judicial Officer Halperin, Ernst A.

Hearing Time 9:00 AM

#### **Financial**

National Recovery Solutions

Total Financial Assessment \$435.00
Total Payments and Credits \$435.00

2/25/2020 Transaction \$435.00
Assessment

2/25/2020 eFile Online Payment Receipt # 2020-010878- National Recovery (\$435.00) HOJ Solutions

#### **Documents**

Summons Issued / Filed

Civil Case Cover Sheet

Complaint

Notice of Case Management Conference

Case Management Order CMC 9/24/20

Affidavit of Mailing CMC 9/24/20

Case Management Order CMC 12/9/20

Affidavit of Mailing CMC 12/9/20

CMC - Not at issue - no service/default/answer.

CMC Order Continue - Not Yet at Issue

Proof of Service by SUBSTITUTED SERVICE of SUMMONS, COMPLAINT, ADR PACKET, CIVIL CASE COVE SHEET, NO

Request to Enter Default

Notice of Case Management Conference Case Management Conference - 7/14/2021 at 9:00 a.m. SSF

Notice of Case Management Conference Case Management Conference - 7/14/2021 at 9:00 a.m.

~CIV Minute Order - Case Management Conference 07/14/2021

Notice of Case Management Conference Case Management Conference And Order to Show Cause Re: Why Sanc

~CIV Minute Order - Case Management Conference 09/23/2021

Notice of Case Management Conference Case Management Conference & Order to Show Cause Re: Why Sancti

Notice of Case Management Conference Case Management Conference & Order to Show Cause Re: Why Sancti

~CIV Minute Order - Case Management Conference 11/15/2021

Notice of Case Management Conference Case Management Conference & Order to Show Cause Re: Why Defaul

Substitution of Attorney as to Former Attorney: PRO PERNew Attorney: NADA DHAHI

~CIV Minute Order - Case Management Conference 03/17/2022

Notice of Case Management Conference 10/27/2022 at 9:00 a.m.

## **EXHIBIT B**

Electronically by Superior Court of California, County of San Mateo 1 NATIONAL RECOVERY SOLUTIONS ON 2/24/2020 3780 W. Mission Blvd Ste 105 2 Montclair CA 91762 /s/ Rjay Dominia Deputy Clerk Βv (909) 668-3241 3 4 In Pro Per 5 SUPERIOR COURT OF SAN MATEO COUNTY 6 SOUTHERN BRANCH: HALL OF JUSTICE 7 8 9 Case No.: 20-CIV-01183 NATIONAL RECOVERY SOLUTIONS 10 Plaintiff 11 PLAINTIFF COMPLAINT FOR INTERPLEADER PER CCP §386 (B) 12 LISA JO NOBLE, Administrator to the 13 Estate of Daniel Strange, Deceased, and DOES 1-50 Inclusive 14 15 16 17 PLAINTIFF NATIONAL RECOVERY SOLUTIONS HEREBY ALLEGES THE 18 FOLLOWING: 19 20 JURISDICTION AND VENUE 21 1. Jurisdiction and Venue are proper in this Court Pursuant to **CA Code of** 22 Civ. Pro. §395 as the course of conduct of alleged acts occurred within 23 geographic region of San Mateo County 24 25 **PARTIES** 26 2. National Recovery Solutions (NRS) is a Business and Plaintiff in this 27 matter. 28 PLAINTIFF COMPLAINT - 1

Lisa Jo Noble is the Administrator to the Estate of Daniel Strange,

Deceased (NOBLE). Plaintiff is informed and reasonably asserts that NOBLE
was Appointed as Personal Representative Pursuant to Letters of

Administration that were issued by San Mateo County Superior Court

Probate Division. NOBLE is the sister to the DECEDENT

Plaintiff hereby reserves right to amend complaint to conform to proof.

Plaintiff is informed and reasonably believes that each of the Defendants are responsible in some manner for the occurrences herein alleged and that Plaintiffs' damages were proximately caused thereby.

#### STATEMENT OF FACTS COMMON TO ALL CAUSES OF ACTION

- Daniel Lee Strange died intestate on Dec 12, 2010 leaving behind a surviving spouse by the name of Gaye Dotson WIDOW, and three siblings including Defendant NOBLE. Mr. Strange was the former trustor of a property located at 432 Waverly Street Menlo Park CA 94025 (HOME).
- 6. Shortly thereafter, Defendant NOBLE assigned in a valid agreement with NRS in order for Plaintiffs to recover proceeds from a sale of HOME belonging to the Estate.
- 7. Subsequent to that, Defendant and siblings were informed that a Court Order was needed from Probate Division in order for NOBLE to have standing to step into the shoes of her late brother and transact on his behalf.

8. As a result, outside counsel was retained for NOBLE for the sole limited purpose of obtaining Letters of Administration (LETTERS) for her late brother's estate. Counsel for NOBLE successfully obtained LETTERS from the Probate Division of San Mateo Superior Court Probate Division in Case # 19-PRO-00643.

- 9. Plaintiff states based on information and belief that the siblings nominated NOBLE to act as the personal representative to the DECECDENT's Estate.
- 10. Plaintiffs further allege based on knowledge and belief that NOBLE was apprised her standing fiduciary duty to the remaining heirs including her siblings and the surviving spouse of DECEDENT.
- 11. Once Estate Property was was ready to be disbursed, NOBLE initially acknowledged her standing duty to distribute shares to the heirs in accordance with Intestate Succession Laws. NOBLE was given a full accounting and all of her documents that were part of her case in Probate Court.
- 12. NOBLE's instructions were for Plaintiff to deduct its percentage for recovering monies that belonging to the Estate; Earmark and keep separate WIDOW's 50% share; Distribute remainder to NOBLE as the Personal Representative of the Siblings.
- 13. After NOBLE received her accounting, NOBLE sent a threatening demand email that was addressed to Plaintiff and Defendant's Counsel in

the Probate Proceedings. In the Demand, NOBLE threatened to report her counsel to the State Bar unless Plaintiff paid WIDOW's share directly to NOBLE.

- 14. More noteworthy, NOBLE stated her intent to not pay the any of the beneficiaries as mandated by law.
- 15. As a result, Plaintiff is in concurrent possession of funds that have been earmarked for WIDOW. Based on information and believe, it would be unconscionable for Plaintiff to distribute WIDOW's share to NOBLE.

#### FIRST CAUSE OF ACTION

#### (Interpleader CCP §386 (b) - As Against All Defendants)

- 16. Plaintiff is in possession of \$686,200.00 that is held for the benefit of WIDOW. Plaintiff is informed and reasonably asserts that conflicting demands have been made as to who is entitled to WIDOW's share.
- 17. NOBLE stated her intent to keep all of the money for herself. NOBLE further stated that she is under no obligation to pay out siblings as beneficiaries or WIDOW
- 18. Plaintiff cannot determine the validity to the conflicting claims, and is gravely concerned that it will be subjected to multiple liability in the absence of the intervention of this court. Concurrent with this complaint, Plaintiff shall deposit \$682,600.00 with the clerk of the Superior Court pursuant to *CCP §386 (c)*, which represents the full amount of WIDOW's share.

#### WHERFORE PLAINTIFF PRAYS FOR AS FOLLOWS:

An order that WIDOW's share be deposited with the court and that
 Defendant and All potential claimants litigate their claims to
 monies/property as described in complaint.

#### RESPECTFULLY SUBMITTED

Dated: 2/21/2026

National Recovery Solutions

PLAINTIFF COMPLAINT

# EXHIBIT C

#### **Case Information**

19-PRO-00643 | Estate of DANIEL STRANGE

Case Number Court

19-PRO-00643 Probate

File Date Case Type

05/22/2019 Decedent's Estate

's Estate Active

Case Status

Retained

### **Party** Respondent (Participant) Dotson-Strange, Gay Lynne Respondent (Participant) National Recovery Solutions Respondent (Participant) Arce, Joyce Respondent (Participant) Alejandro, Marrero Respondent Active Attorneys ▼ Abdeljawad, Eyad Lead Attorney ABDELJAWAD, EYAD YASER

| NOBLE, LISA JO               | Active Attorneys ▼ Lead Attorney                               |
|------------------------------|--|
|                              | PROCHNOW, KENNETH H. Retained                                  |
| ecedent<br>TRANGE, DANIEL    |  |
| ministrator<br>OBLE, LISA JO | Active Attorneys ▼ Lead Attorney PROCHNOW, KENNETH H. Retained |

#### **Events and Hearings**

05/22/2019 New Filed Case

05/22/2019 Petition for Letters of ▼

Petition for Letters of Administration & Authorization to Administer Under the IAEA

Commont

Administration & Authorization to Administer Under the IAEA

05/22/2019 Notice of Petition to Administer Estate ▼

Notice of Petition to Administer Estate

06/06/2019 Duties and Liabilities signed ▼

Duties and Liabilities signed

06/06/2019 Confidential Statement of Birthdate & Drivers License signed

06/21/2019 Proposed Order Received ▼ Proposed Order Received ORDER FOR PROBATE Comment ORDER FOR PROBATE 06/26/2019 Affidavit of Publication of ▼ Affidavit of Publication of NOTICE OF PETITION TO ADMINISTER ESTATE Comment NOTICE OF PETITION TO ADMINISTER ESTATE 06/28/2019 Letters of Administration Hearing with ATA ▼ ~PRO Minute Order - Letters of Administration Hearing with ATA 06/28/2019 Judicial Officer Miram, George A. **Hearing Time** 9:00 AM Result Held 07/02/2019 Document Returned: ▼ Document Returned: MINUTE ORDER, ORIGINAL LETTERS, AND CHECK #0360 returned to ATTORNEY per Clerk's Comment MINUTE ORDER, ORIGINAL LETTERS, AND CHECK #0360 returned to ATTORNEY per Clerk's instructions 07/03/2019 Request for Appointment of CA Probate Referee ▼ Request for Appointment of CA Probate Referee Probate Referee appointed: Not Applicable - The estate Comment Probate Referee appointed: Not Applicable - The estate is all cash; no Probate Referee is necessary 07/11/2019 Order for Probate; Personal Representative ▼ Order for Probate; Personal Representative appointed as Administrator with Full Authority. Bond: \$20 Comment appointed as Administrator with Full Authority. Bond: \$200,000.00. Deposits: N/A Expires: N/A 07/11/2019 Bond ▼ Bond Capacity: ADMINISTRATOR Comment Capacity: ADMINISTRATOR

Letters of Administration issued to Personal Representative with FULL authority

07/11/2019 Letters of Administration issued to Personal Representative ▼

Comment with FULL authority 03/25/2020 Substitution of Attorney as to ▼ Substitution of Attorney as to 08/14/2020 Petition (Subsequent) ▼ Petition (Subsequent) Petition for Title to and Possession of Property Held by Another Comment Petition for Title to and Possession of Property Held by Another 08/14/2020 Proposed Order Received ▼ Proposed Order Received Proposed Order Granting Administrator's Petition for Title to and Possession Comment Proposed Order Granting Administrator's Petition for Title to and Possession of Property Held by Another 08/14/2020 Petition (Subsequent) ▼ Petition (Subsequent) PETITION FOR INSTRUCTIONS Comment PETITION FOR INSTRUCTIONS 08/14/2020 Proposed Order Received ▼ Proposed Order Received Proposed Order Granting Petition for Instructions Comment Proposed Order Granting Petition for Instructions 08/14/2020 Notice of Hearing re ▼ Notice of Hearing re Petition for Title to and Possession of Property Held by Another Comment Petition for Title to and Possession of Property Held by Another 08/14/2020 Notice of Hearing re ▼ Notice of Hearing re PETITION FOR INSTRUCTIONS Comment PETITION FOR INSTRUCTIONS 08/25/2020 Proof of Service by MAIL of ▼ Proof of Service by MAIL of Proof of Service of Petition for Instructions served on SEEE SERVICE, IS Comment Proof of Service of Petition for Instructions served on SEEE SERVICE, IST 08/25/2020 Proof of Service by MAIL of ▼

Proof of Service by MAIL of Proof of Service of Petition for Title to and Possession of Property ser Proof of Service of Petition for Title to and Possession of Property served on SEE SERVICE LIST 08/27/2020 Proof of Service by MAIL of ▼ Proof of Service by MAIL of Notice of Hearing-Decedent's Estate or Trust, a copy of the petition or Comment Notice of Hearing-Decedent's Estate or Trust, a copy of the petition or other document referred to in the Notice served on SEE SERVICE LIST 08/27/2020 Proof of Service by MAIL of ▼ Proof of Service by MAIL of Notice of Hearing-Decedent's Estate or Trust, a copy of the petition or Comment Notice of Hearing-Decedent's Estate or Trust, a copy of the petition or other document referred to in the Notice served on SEE SERVICE LIST 09/28/2020 Continuance Fee re ▼ Comment PETITION FOR INSTRUCTIONS From 10/2/20 To 12/4/20 09/28/2020 Continuance Fee re ▼ Comment PETITION FOR TITLE TO AND POSSESSION From 10/2/20 To 12/4/20 10/02/2020 Petition Hearing ▼ Original Type **Petition Hearing** ~PRO Minute Order - Petition Hearing 10/02/2020 Judicial Officer Miram, George A. **Hearing Time** 9:00 AM Result Held Comment PETITION FOR INSTRUCTIONS 10/02/2020 Petition Hearing ▼ Original Type **Petition Hearing** ~PRO Minute Order - Petition Hearing 10/02/2020 Judicial Officer Miram, George A. **Hearing Time** 

| Held   |
|--|
| Comment Petition for Title to and Possession of Property Held by Another   |
| 10/02/2020 Party appeared by audio and/or video ▼  |
| Comment Added by automated script  |
| 12/04/2020 Petition Hearing ▼  |
| Original Type Petition Hearing   |
| ~PRO Minute Order - Petition Hearing 12/04/2020  |
| Judicial Officer Miram, George A.  |
| Hearing Time<br>9:00 AM  |
| Result<br>Held   |
| Comment (*Continued from 10/02/2020) Petition for Instructions, Petition for Title to and Possession of Property Held by Another |
| Parties Present ▲ Petitioner   |
| Attorney: PROCHNOW, KENNETH H.   |
| Administrator  |
| Attorney: PROCHNOW, KENNETH H.   |
| 12/04/2020 Petition Hearing ▼  |
| Original Type Petition Hearing   |
| ~PRO Minute Order - Petition Hearing 12/04/2020  |
| Judicial Officer Miram, George A.  |
| Hearing Time<br>9:00 AM  |
| Result<br>Held   |
| Comment (*Continued from 10/02/2020) Petition for Title to and Possession of Property Held by Another                            |
| 12/04/2020 Party appeared by audio and/or video ▼  |
| Comment Added by automated script  |

03/03/2021 Petition Hearing ▼ Original Type Petition Hearing ~PRO Minute Order - Petition Hearing 03/03/2021 Judicial Officer Grandsaert, John L. Hearing Time 9:00 AM Result Held Comment Petition for Instructions Parties Present -Petitioner Attorney: PROCHNOW, KENNETH H. Administrator Attorney: PROCHNOW, KENNETH H. 03/03/2021 Party appeared by audio and/or video ▼ Comment Added by automated script 06/09/2021 Petition Hearing ▼ Original Type Petition Hearing ~PRO Minute Order - Petition Hearing 06/09/2021 Judicial Officer Grandsaert, John L. **Hearing Time** 9:00 AM Result Held Comment Petition for Instructions Parties Present -Petitioner Attorney: PROCHNOW, KENNETH H. Administrator Attorney: PROCHNOW, KENNETH H. 06/09/2021 Party appeared by audio and/or video ▼

Comment

Added by automated script

09/03/2021 Request to Continue Hearing ▼ Request to Continue Hearing Per LR email dated 9/3/21; Petition Hearing will be continued via tentat Comment Per LR email dated 9/3/21; Petition Hearing will be continued via tentative ruling from 9/7/21 to 11/15/21. 09/03/2021 Continuance Fee re ▼ Comment Petition Hearing From 9/7/21 To 11/15/21 09/07/2021 Petition Hearing ▼ Original Type **Petition Hearing** ~PRO Minute Order - Petition Hearing 09/07/2021 Judicial Officer Grandsaert, John L. Hearing Time 9:00 AM Result Held Comment Petition for Instructions 10/14/2021 Inventory & Appraisal ▼ Inventory & Appraisal FINAL Comment **FINAL** 10/14/2021 Amended ▼ Amended First Amended Petition for Title to and Possession of Property Comment First Amended Petition for Title to and Possession of Property 10/18/2021 Amended Notice of Hearing & Proof of Service (by Mail) re ▼ Amended Notice of Hearing & Proof of Service (by Mail) re . Administrator's First Amended Petition f Comment . Administrator's First Amended Petition for instructions Authorizing and Directing Administrator to Administer Asset Held in served on SEE SERVICE LIST with a service date of SEE SERVICE LIST 10/18/2021 Document filed: ▼

ADMINISTRATOR'S FIRST AMENDED PETITION FOR INSTRUCTIONS AUTHORIZING ETC,

Comment

Document filed: ADMINISTRATOR'S FIRST AMENDED PETITION FOR INSTRUCTIONS AUTHORIZING ETC,

10/18/2021 Proposed Order Received ▼

Proposed Order Received ORDER GRANTING ADMINISTRATOR'S FIRST AMENDED PETITION FOR INSTRUCTIONS

Comment

ORDER GRANTING ADMINISTRATOR'S FIRST AMENDED PETITION FOR INSTRUCTIONS

10/18/2021 Amended Notice of Hearing & Proof of Service (by Mail) re ▼

Amended Notice of Hearing & Proof of Service (by Mail) re Amended Notice of Hearing on Amended Petit

Comment

Amended Notice of Hearing on Amended Petition for Title and Possession of Property served on SEE SERVICE LIST with a service date of SEE SERVICE LIST

10/18/2021 Proposed Order Received ▼

Proposed Order Received Proposed Order on Amended Petition for Title and Possession of Property

Comment

Proposed Order on Amended Petition for Title and Possession of Property

10/19/2021 Petition (Subsequent) ▼

Petition (Subsequent) for Preliminary Distribution

Comment

for Preliminary Distribution

10/19/2021 Notice of Hearing re ▼

Notice of Hearing re Administrator's Petition for Preliminary Distribution2. [Proposed] Order Grant

Comment

Administrator's Petition for Preliminary Distribution 2. [Proposed] Order Granting Petition for Preliminary Distribution

10/19/2021 Proposed Order Received ▼

Proposed Order Received ORDER GRANTING ADMINISTRATOR'S PETITION FOR PRELIMINARY DISTRIBUTION OF THE

Comment

ORDER GRANTING ADMINISTRATOR'S PETITION FOR PRELIMINARY DISTRIBUTION OF THE ESTATE

11/08/2021 Proof of Publication of ▼

Proof of Publication of AMENDED NOTICE OF PETITION TO ADMINISTER ESTATE OF DDANIEL STRANGE

Comment

AMENDED NOTICE OF PETITION TO ADMINISTER ESTATE OF DDANIEL STRANGE

11/12/2021 Ex Parte Application ▼

Ex Parte Application EX PARTE APPLICATION TO CONTINUE NOVEMBER 15, 2021 HEARING

Comment

EV DADTE ADDITIONATION TO CONTINUE NOVEMBED 45, 2024 HEADING

11/12/2021 Ex Parte Proposed Order ▼ Ex Parte Proposed Order court order on ex-parte application to continue november 15, 2021 hearing Comment court order on ex-parte application to continue november 15, 2021 hearing 11/12/2021 Declaration ▼ Declaration of ex parte notice Comment of ex parte notice 11/12/2021 Proof of Service - ELECTRONIC of ▼ Proof of Service - ELECTRONIC of ex parte application and declaration served on matthew stanford Comment ex parte application and declaration served on matthew stanford 11/12/2021 Declaration in Support ▼ Declaration in Support OF EX PARTE MOTION TO CONTINUE HEARING Comment OF EX PARTE MOTION TO CONTINUE HEARING 11/12/2021 Ex Parte sent to Judicial Officer ▼ Judicial Officer Grandsaert, John L. 11/12/2021 Proof of Publication of ▼ Proof of Publication of AMENDED NOTICE OF HEARING - DECEDENT'S ESTATE OR TRUST Comment AMENDED NOTICE OF HEARING - DECEDENT'S ESTATE OR TRUST 11/15/2021 Petition Hearing ▼ Original Type Petition Hearing ~PRO Minute Order - Petition Hearing 11/15/2021 ~PRO Minute Order - Petition Hearing 11/15/2021 Judicial Officer Grandsaert, John L. **Hearing Time** 9:00 AM Result Held Comment

Petition for Instructions

Parties Present -Petitioner: NOBLE, LISA JO Attorney: PROCHNOW, KENNETH H. Administrator Attorney: PROCHNOW, KENNETH H. 11/15/2021 Petition Hearing ▼ Original Type **Petition Hearing** ~PRO Minute Order - Petition Hearing 11/15/2021 Judicial Officer Grandsaert, John L. **Hearing Time** 9:00 AM Result Held Comment First Amended Petition for Title to and Possession of Property Parties Present -Petitioner: NOBLE, LISA JO Attorney: PROCHNOW, KENNETH H. Administrator Attorney: PROCHNOW, KENNETH H. 11/15/2021 Order Denying ▼ Order Denying COURT ORDER ON EX-PARTE TO CONTINUE NOVEMBER 15, 2021 HEARING COURT ORDER ON EX-PARTE TO CONTINUE NOVEMBER 15, 2021 HEARING 11/15/2021 Ex Parte Cover Sheet ▼ Ex Parte Cover Sheet 11/15/2021 Party appeared by audio and/or video 11/15/2021 Party appeared by audio and/or video 11/17/2021 Order ▼ Order ORDER GRANTING ADMINISTRATOR'S FIRST AMENDED PETITION FOR INSTRUCTIONS Comment ORDER GRANTING ADMINISTRATOR'S FIRST AMENDED PETITION FOR INSTRUCTIONS 11/30/2021 Notice of Entry of Order ▼

Notice of Entry of Order NOTICE OF ENTRY OF ORDER GRANTING ADMINISTRATOR'S FRIST AMENDED

Comment

### NOTICE OF ENTRY OF ORDER GRANTING ADMINISTRATOR'S FRIST AMENDED PETITION FOR INSTRUCTIONS

01/24/2022 Petition for Preliminary Distribution ▼

Original Type

Petition for Preliminary Distribution

~PRO Minute Order - Petition for Preliminary Distribution 01/24/2022

Judicial Officer

Scott, Joseph C.

**Hearing Time** 

9:00 AM

Result

Held

Parties Present -

Petitioner

Attorney: PROCHNOW, KENNETH H.

Administrator

Attorney: PROCHNOW, KENNETH H.

01/24/2022 Proof of Publication of ▼

Proof of Publication of PETITION FOR PRELIMINARY DISTRIBUTION

Comment

PETITION FOR PRELIMINARY DISTRIBUTION

01/24/2022 Proof of Service by MAIL of ▼

Proof of Service by MAIL of NOTICE OF HEARING ON PETITION FOR PRELIMINARY DISTRIBUTION, ADMINISTRATO

Comment

NOTICE OF HEARING ON PETITION FOR PRELIMINARY DISTRIBUTION, ADMINISTRATOR'S PETITION FOR PRELIMINARY DISTRIBUTION OF THE ESTATE, [PROPOSED] ORDER GRANTING ADMINISTRATOR'S PETITION FOR PRELIMINARY DISTRIBUTION Served on SEE SERVICE LIST

01/25/2022 Proof of Service by MAIL of ▼

Proof of Service by MAIL of Notice of Entry of Order to Show Cause served on SEE SERVICE LIST

Comment

Notice of Entry of Order to Show Cause served on SEE SERVICE LIST

01/25/2022 Proof of Service by PERSONAL SERVICE of ▼

Proof of Service by PERSONAL SERVICE of Notice of Entry of Order to Show Cause served on SEE SERVICE

Comment

Notice of Entry of Order to Show Cause served on SEE SERVICE LIST

01/25/2022 Declaration of Due Diligence ▼

| Declaration of Due Diligence |   |
|------------------------------|---|
| 02/04/2022                   | Demurrer to ▼   |
| Demurrer to                  | DEMURRER TO FIRST AMENDED 850 PETITION OF LISA JO NOBLE                         |
| Commen                       | t<br>RER TO FIRST AMENDED 850 PETITION OF LISA JO NOBLE                         |
| )2/04/2022                   | Declaration in Support ▼  |
| Declaration                  | in Support DECLARATION IN SUPPORT OF GOOD FAITH ATTEMPT TO MEET AND CONFER      |
| Commen                       | t<br>ATION IN SUPPORT OF GOOD FAITH ATTEMPT TO MEET AND CONFER                  |
| )2/04/2022                   | Request for Judicial Notice ▼   |
| Request for                  | Judicial Notice   |
| )2/04/2022                   | Demurrer to ▼   |
| Demurrer to                  | FIRST AMENDED 850 PETITION OF LISA JO NOBLE                                     |
| Commen<br>FIRST A            | t<br>MENDED 850 PETITION OF LISA JO NOBLE                                       |
| )2/04/2022                   | Declaration in Support ▼  |
| Declaration                  | in Support DECLARATION OF NADA DHABI IN SUPPORT OF GOOD FAITH MEET AND CONFER   |
| Commen<br>DECLAR             | t<br>ATION OF NADA DHABI IN SUPPORT OF GOOD FAITH MEET AND CONFER               |
| 2/04/2022                    | Declaration in Opposition ▼   |
| Declaration<br>350 PETI      | in Opposition DCLARATION OF NADA DHAHBI IN OPPOSITION TO OSC RE GRANTING OF THE |
| Commen                       | t<br>TION OF NADA DHAHBI IN OPPOSITION TO OSC RE GRANTING OF THE 850 PETITION   |
| 2/04/2022                    | Request for Judicial Notice ▼   |
| Request for                  | Judicial Notice   |
| 2/04/2022                    | Declaration in Opposition ▼   |
| Declaration<br>GRANTING      | in Opposition DECLARATION OF EYAD YASER ABDELJAWAD IN OPPOSITION TO OSC RE OF 8 |
| Commen<br>DECLAR<br>PETITIO  | ATION OF EYAD YASER ABDELJAWAD IN OPPOSITION TO OSC RE GRANTING OF 850          |

Comment

STATUS REPORT AS TO SERVICE ON RESPONDENTS

02/07/2022 Notice -

Notice NOTICE OF REMOTE APPEARANCE

Comment

NOTICE OF REMOTE APPEARANCE

02/08/2022 Proof of Service by MAIL of ▼

Proof of Service by MAIL of NOTICE OF LIMITED SCOPE REPRESENTATION; DECLARATION OF NADA DHAHBI IN OP

Comment

NOTICE OF LIMITED SCOPE REPRESENTATION; DECLARATION OF NADA DHAHBI IN OPPOSITION TO OSC, ETC., ET.,C served on LAW OFFICE OF KENNETH PROCHNOW

02/08/2022 Proof of Service by MAIL of ▼

Proof of Service by MAIL of NOTICE OF LIMITED SCOPE REPRESENTATION; DECLARATION OF NADA DHAHBHI IN O

Comment

NOTICE OF LIMITED SCOPE REPRESENTATION; DECLARATION OF NADA DHAHBHI IN OPPOSITION TO OSC, ETC., served on BRIDGEPOINT LAW GROUP, APC

02/08/2022 Order -

Order Order Granting Administrator's Petition for Preliminary Distribution

Comment

Order Granting Administrator's Petition for Preliminary Distribution

02/10/2022 Order to Show Cause Hearing ▼

Original Type

Order to Show Cause Hearing

~PRO Minute Order - Order to Show Cause Hearing 02/10/2022

Judicial Officer

Grandsaert, John L.

**Hearing Time** 

9:00 AM

Result

Held

Comment

AS TO WHY THE 850 PETITION SHOULD NOT BE GRANTED

Parties Present -

Petitioner: NOBLE, LISA JO

Attorney: PROCHNOW, KENNETH H.

Administrator

Attorney: PROCHNOW, KENNETH H.

02/10/2022 Party appeared by audio and/or video

02/22/2022 Objection/Opposition to ▼

Objection/Opposition to PETITIONER/ADMINISTRATOR'S OPPOSITION TO DEMURRERS TO FIRST AMENDED PETITION

Comment

PETITIONER/ADMINISTRATOR'S OPPOSITION TO DEMURRERS TO FIRST AMENDED PETITION FOR TITLE TO AND POSSESSION OF PROPERTY HELD BY ANOTHER, AND FOR ORDER CONVEYING ETC.

02/22/2022 Document filed: ▼

Document filed: ADMINISTRATOR NOBLE'S JOINDER IN REQUEST FOR JUDICIAL NOTICE/REQUEST FOR JUDICAL NOT

Comment

ADMINISTRATOR NOBLE'S JOINDER IN REQUEST FOR JUDICIAL NOTICE/REQUEST FOR JUDICAL NOTICE IN OPPOSITION ETC.

02/22/2022 Proposed Order Received ▼

Proposed Order Received [Proposed] ORDER OVERRULING THE DEMURRERS OF NATIONAL RECOVERY SOLUTIONS AND

Comment

[Proposed] ORDER OVERRULING THE DEMURRERS OF NATIONAL RECOVERY SOLUTIONS AND EYAD YASER ABDELJAWAD TO ADMINISTRATOR'S FIRST AMENDED PROBATE CODE 850 PETITION FOR TITLE TO AND POSSESSION OF PROPERTY HELD BY ANOTHER

02/22/2022 Proof of Service by MAIL of ▼

Proof of Service by MAIL of PETITIONER/ADMINISTRATOR'S OPPOSITION TO DEMURRERS TO "FIRST ETC. served

Comment

PETITIONER/ADMINISTRATOR'S OPPOSITION TO DEMURRERS TO "FIRST ETC. served on SEE SERVICE LIST

02/23/2022 Declaration ▼

Declaration DECLARATION OF NADA DHAHBI, ESQ

Comment

DECLARATION OF NADA DHAHBI, ESQ

02/28/2022 Reply Filed ▼

Reply Filed REPLY BRIEF IN SUPPORT OF DEMURRER

Comment

REPLY BRIEF IN SUPPORT OF DEMURRER

02/28/2022 Objection/Opposition to ▼

Objection/Opposition to RESPONDENT ABDELJAWAD'S OBJECTION TO REQUEST FOR JUDICIAL NOTICE

Comment

RESPONDENT ARREL IAWARIS OR IFCTION TO REQUIEST FOR HIDICIAL MOTICE

03/04/2022 Hearing on Demurrer ▼ Original Type Hearing on Demurrer ~PRO Minute Order - Hearing on Demurrer 03/04/2022 Judicial Officer Novak, Lisa A. Hearing Time 9:00 AM Result Held Parties Present -Petitioner Attorney: PROCHNOW, KENNETH H. Administrator Attorney: PROCHNOW, KENNETH H. Respondent: Abdeljawad, Eyad 03/04/2022 Hearing on Demurrer ▼ Original Type Hearing on Demurrer ~PRO Minute Order - Hearing on Demurrer 03/04/2022 Judicial Officer Novak, Lisa A. Hearing Time 9:00 AM Result Held Parties Present • Petitioner Attorney: PROCHNOW, KENNETH H. Administrator Attorney: PROCHNOW, KENNETH H. Respondent: Abdeljawad, Eyad 03/04/2022 Order to Show Cause Hearing ▼ Original Type Order to Show Cause Hearing ~PRO Minute Order - Order to Show Cause Hearing 03/04/2022 Judicial Officer Novak, Lisa A. **Hearing Time** 

9:00 AM

Result Held

Comment

AS TO WHY THE 850 PETITION SHOULD NOT BE GRANTED

Parties Present -

Petitioner

Attorney: PROCHNOW, KENNETH H.

Administrator: NOBLE, LISA JO

Attorney: PROCHNOW, KENNETH H.

Respondent: Abdeljawad, Eyad

03/04/2022 Case ordered off calendar

03/04/2022 Party appeared by audio and/or video ▼

Comment

Nada Dhahbi for NRS

03/04/2022 Party appeared by audio and/or video ▼

Comment

Nada Dhahbi for NRS

03/08/2022 Notice of Entry of Order ▼

Notice of Entry of Order NOTICE OF ENTRY OF ORDER ON DEMURRERS ADOPTING TENTATIVE RULING AND CONTINU

Comment

NOTICE OF ENTRY OF ORDER ON DEMURRERS ADOPTING TENTATIVE RULING AND CONTINUING MATTER

03/21/2022 Notice of Motion and Motion ▼

Notice of Motion and Motion OF RESPONDENT EYAD YASER ABDELJAWADTO COMPEL RESPONSES TO FORM INTERROGA

Comment

OF RESPONDENT EYAD YASER ABDELJAWADTO COMPEL RESPONSES TO FORM INTERROGATORIES AGAINST PETITIONER LISA JO NOBILE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00

03/21/2022 Notice of Motion and Motion ▼

Notice of Motion and Motion OF RESPONDENT EYAD YASER ABDELJAWARD TO COMPEL RESPONSES TO SPECIAL INTE

Comment

OF RESPONDENT EYAD YASER ABDELJAWARD TO COMPEL RESPONSES TO SPECIAL INTERROGATORIES AGAINST PETITIONA LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00

03/21/2022 Notice of Motion and Motion ▼

Notice of Motion and Motion OF EYAD YASER ABDELJAWARD TO COMPEL RESPONSES TO DEMAND FOR PRODUCTION O

Comment

OF EYAD YASER ABDELJAWARD TO COMPEL RESPONSES TO DEMAND FOR PRODUCTION OF DOCUMENT AGAINST PETITIONER LIST JO NOBLE; REQUESTFOR SANCTIONS IN THE AMOUNT OF \$1,768.00

03/21/2022 Notice of Motion and Motion ▼

Notice of Motion and Motion OF RESPONDENT EYAD YASER ABDELJAWARD TO DEEM ADMISSIONS AGAINST PETITION

Comment

OF RESPONDENT EYAD YASER ABDELJAWARD TO DEEM ADMISSIONS AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00

03/21/2022 Declaration in Support ▼

Declaration in Support DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO RESPONSE TO FOR

Comment

DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO RESPONSE TO FORM INTERROGATORIES; REQUEST FOR SANCTIONS AGAINST PETITIONER AND COUNSEL IN THE AMOUNT OF \$1,760.00

03/21/2022 Declaration in Support ▼

Declaration in Support DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO RESPONSE TO SPE

Comment

DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO RESPONSE TO SPECIAL INTERROGATORIES; REQUEST FOR SANCTIONS AGAINST PETITIONER AND COUNSEL IN THE AMOUNT OF \$1.760.00

03/21/2022 Declaration in Support ▼

Declaration in Support DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO COMPEL PRODUCTI

Comment

DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS; REQUEST FOR SANCTIONS AGAINST PETITIONER AND COUNSEL IN THE AMOUNT OF \$1,760.00

03/21/2022 Declaration in Support ▼

Declaration in Support DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO DEEM ADMISSIONS

Comment

DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO DEEM ADMISSIONS; REQUEST FOR SANCTIONS AGIANST PETITIONER AND COUNSEL IN THE AMOUNT OF \$1,760.00

03/21/2022 Proposed Order Received ▼

Proposed Order Received COMPELLING ANSWERS WITHOUT OBJECTIONS TO FORM INTERROGATORIES

Comment

COMPELLING ANSWERS WITHOUT OBJECTIONS TO FORM INTERROGATORIES

03/21/2022 Proposed Order Received ▼

Proposed Order Received COMPELLING ANSWERS WITHOUT OBJECTIONS TO SPECIAL INTERROGATORIES

Comment

COMPELLING ANSWERS WITHOUT OBJECTIONS TO SPECIAL INTERROGATORIES

03/21/2022 Proposed Order Received ▼

Proposed Order Received COMPELLING COMPLIANCE WITH INSPECTION DEMANDS

Comment

COMPELLING COMPLIANCE WITH INSPECTION DEMANDS

03/21/2022 Proposed Order Received ▼

Proposed Order Received ESTABLISH ADMISSIONS

Comment

**ESTABLISH ADMISSIONS** 

04/07/2022 Notice of Hearing & Proof of Service (by Mail) re ▼

Notice of Hearing & Proof of Service (by Mail) re MOTION TO COMPEL RESPONSES TO FORM INTERROGATORIES

Comment

MOTION TO COMPEL RESPONSES TO FORM INTERROGATORIES; REQUESTFOR SANCTIONS served on SEE SERVICE LIST with a service date of 03/30/2022

06/24/2022 Objection/Opposition to ▼

Objection/Opposition to OPPOSITIONAND OBJECTION OF ADMINISTRATOR LISA NOBLE TO MOTIONS OF RESPONDENT

Comment

OPPOSITIONAND OBJECTION OF ADMINISTRATOR LISA NOBLE TO MOTIONS OF RESPONDENT EYAD YASER ABDELJAWAD: (1) TO COMPEL ANSWERS TO FORM INTERROGATORIES; (2) TO COMPEL ANSWERS TO SPECIAL INTERROGATORIES; (3) TO COMPEL RESPONSES TO REQUESTS FOR ADMISSIONS; AND (4) TO COMPEL RESPONSES TO REQUESTS FOR ADMISSIONS/ MEMORANDUM OF POINTS AND AUTHORITIES

06/28/2022 Reply Filed ▼

Reply Filed RESPONDENT EYAD YASER ABDELJAWAD'S CONSOLIDATED REPLY BRIEF IN SUPPORT OF MOTIONS TO COM

Comment

RESPONDENT EYAD YASER ABDELJAWAD'S CONSOLIDATED REPLY BRIEF IN SUPPORT OF MOTIONS TO COMPEL

06/30/2022 Notice of Related Case ▼

Notice of Related Case

06/30/2022 Case Management Statement ▼ Case Management Statement 07/01/2022 Report ▼ Report RESPONDENT EYAD YASER ABDELJAWADS STATUS REPORT Comment RESPONDENT EYAD YASER ABDELJAWADS STATUS REPORT 07/06/2022 Hearing on Demurrer ▼ Original Type Hearing on Demurrer ~PRO Minute Order - Hearing on Demurrer 07/06/2022 Judicial Officer Grandsaert, John L. Hearing Time 9:00 AM Result Held Parties Present • Petitioner: NOBLE, LISA JO Attorney: PROCHNOW, KENNETH H. Administrator Attorney: PROCHNOW, KENNETH H. Respondent Attorney: ABDELJAWAD, EYAD YASER 07/06/2022 Hearing on Demurrer ▼ Original Type Hearing on Demurrer ~PRO Minute Order - Hearing on Demurrer 07/06/2022 Judicial Officer Grandsaert, John L. **Hearing Time** 9:00 AM Result Held Parties Present -Petitioner Attorney: PROCHNOW, KENNETH H. Proposed Personal Representative: NOBLE, LISA JO Administrator

DDOCUMOW KENNETHILL

#### Respondent

Attorney: ABDELJAWAD, EYAD YASER

07/06/2022 Motion hearings ▼

Original Type

Motion hearings

~PRO Minute Order - Motion hearings 07/06/2022

Judicial Officer

Grandsaert, John L.

**Hearing Time** 

9:00 AM

Result

Held

Comment

NOTICE OF MOTION; MOTION OF RESPONDENT EYAD YASER ABDELJAWADTO COMPEL RESPONSES TO FORM INTERROGATORIES AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,7600.00

Parties Present -

Petitioner: NOBLE, LISA JO

Attorney: PROCHNOW, KENNETH H.

Administrator

Attorney: PROCHNOW, KENNETH H.

Respondent

Attorney: ABDELJAWAD, EYAD YASER

07/06/2022 Motion hearings ▼

Original Type

Motion hearings

~PRO Minute Order - Motion hearings 07/06/2022

Judicial Officer

Grandsaert, John L.

**Hearing Time** 

9:00 AM

Result

Held

Comment

NOTICE OF MOTION; MOTION OF RESPONDENT EYAD YASER ABDELJAWARD TO COMPEL RESPONSES TO SPECIAL INTERROGATORIES AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00

Parties Present -

Petitioner: NOBLE, LISA JO

Attorney: PROCHNOW, KENNETH H.

Administrator

Attorney: PROCHNOW, KENNETH H.

#### Respondent

Attorney: ABDELJAWAD, EYAD YASER

07/06/2022 Motion hearings ▼

Original Type

Motion hearings

~PRO Minute Order - Motion hearings 07/06/2022

Judicial Officer

Grandsaert, John L.

**Hearing Time** 

9:00 AM

Result

Held

Comment

NOTICE OF MOTION; MOTION OF RESPONDENT EYAD YASER ABDELJAWARD TO COMPEL RESPONSES TO DEMAND FOR PODUCTIONS OF DOCUMENT AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00

Parties Present -

Petitioner: NOBLE, LISA JO

Attorney: PROCHNOW, KENNETH H.

Administrator

Attorney: PROCHNOW, KENNETH H.

Respondent

Attorney: ABDELJAWAD, EYAD YASER

07/06/2022 Motion hearings ▼

Original Type

Motion hearings

~PRO Minute Order - Motion hearings 07/06/2022

Judicial Officer

Grandsaert, John L.

**Hearing Time** 

9:00 AM

Result

Held

Comment

NOTICE OF MOTION; MOTION FOR RESPONDENT EYAD YASER ABDELJAWAD TO DEEM ADMISSIONS AGAINST PETITIONER LIS JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00

Parties Present •

Petitioner: NOBLE, LISA JO

Attorney: PROCHNOW, KENNETH H.

Administrator

Attorney: PROCHNOW, KENNETH H.

Respondent

### Attorney: ABDELJAWAD, EYAD YASER 07/06/2022 Party appeared by audio and/or video 07/06/2022 Tentative ruling adopted and becomes order: ▼ Comment MOTION OF RESPONDENT EYAD YASER ABDELJAWADTO COMPEL RESPONSES TO FORM INTERROGATORIES AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00 (Filed 3/21/22 by Eyad Yaser Abdeljawad) is DENIED WITHOUT PREJUDICE. 07/06/2022 Tentative ruling adopted and becomes order: ▼ Comment MOTION OF RESPONDENT EYAD YASER ABDELJAWADTO COMPEL RESPONSES TO SPECIAL INTERROGATORIES AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00 (Filed 3/21/22 by Eyad Yaser Abdeljawad) is DENIED WITHOUT PREJUDICE. 07/06/2022 Party appeared by audio and/or video 07/06/2022 Tentative ruling adopted and becomes order: ▼ Comment MOTION OF RESPONDENT EYAD YASER ABDELJAWADTO COMPEL RESPONSES TO DEMAND FOR PRODUCTION OF DOCUMENT AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00 (Filed 3/21/22 by Eyad Yaser Abdeljawad) is DENIED WITHOUT PREJUDICE. 07/06/2022 Party appeared by audio and/or video 07/06/2022 Tentative ruling adopted and becomes order: ▼ Comment MOTION OF RESPONDENT EYAD YASER ABDELJAWADTO TO DEEM ADMISSIONS AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00 (Filed 3/21/22 by Eyad Yaser Abdeljawad) is DENIED WITHOUT PREJUDICE. 07/06/2022 Tentative ruling modified and becomes order: ▼ Comment Demurrers are continued to November 2, 2022 at 9:00 a.m. 07/06/2022 Tentative ruling modified and becomes order: ▼ Comment Demurrers are continued to November 2, 2022 at 9:00 a.m.

11/02/2022 Hearing on Demurrer ▼

| Grandsaert, John L.   |
|---|
| Hearing Time 9:00 AM  |
| 11/02/2022 Hearing on Demurrer ▼  |
| Judicial Officer Grandsaert, John L.  |
| Hearing Time<br>9:00 AM   |
| 11/02/2022 Motion hearings ▼  |
| Judicial Officer  Grandsaert, John L.   |
| Hearing Time<br>9:00 AM   |
| Comment MOTION OF RESPONDENT EYAD YASER ABDELJAWADTO COMPEL RESPONSES TO FORM INTERROGATORIES AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00 (Filed 3/21/22 by Eyad Yaser Abdeljawad)    |
| 11/02/2022 Motion hearings ▼  |
| Judicial Officer Grandsaert, John L.  |
| Hearing Time<br>9:00 AM   |
| Comment MOTION OF RESPONDENT EYAD YASER ABDELJAWADTO COMPEL RESPONSES TO SPECIAL INTERROGATORIES AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00 (Filed 3/21/22 by Eyad Yaser Abdeljawad) |
| 11/02/2022 Motion hearings ▼  |
| Judicial Officer Grandsaert, John L.  |
| Hearing Time<br>9:00 AM   |
| Comment MOTION OF RESPONDENT EYAD YASER ABDELJAWADTO TO DEEM ADMISSIONS AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00 (Filed 3/21/22 by Eyad Yaser Abdeljawad)                          |
| 11/02/2022 Motion hearings ▼  |
| Judicial Officer Grandsaert, John L.  |

Judicial Officer

Hearing Time 9:00 AM

### Comment

MOTION OF RESPONDENT EYAD YASER ABDELJAWADTO COMPEL RESPONSES TO DEMAND FOR PRODUCTION OF DOCUMENT AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00 (Filed 3/21/22 by Eyad Yaser Abdeljawad)

### **Financial**

|            | IEL<br>nancial Assessment<br>yments and Credits |                               |                    |                    | \$465.00<br>\$465.00   |
|------------|---|-------------------------------|--------------------|--------------------|------------------------|
| 5/22/2019  | Transaction Assessme                            | nt                            |                    |                    | \$465.00               |
| 5/22/2019  | eFile Online Payment                            | Receipt # 2019-03             | 33407-HOJ          | NOBLE, LISA JO     | (\$465.00)             |
|            | nancial Assessment<br>yments and Credits        |                               |                    |                    | \$1,001.00<br>\$981.00 |
| 7/11/2019  | Transaction<br>Assessment                       |                               |                    |                    | \$51.00                |
| 7/11/2019  | Case Payment                                    | Receipt # 2019-<br>043561-HOJ | NATIONA<br>SOLUTIO | AL RECOVERY<br>DNS | (\$25.50)              |
| 7/11/2019  | Case Payment                                    | Receipt # 2019-<br>043562-HOJ | ABDELJA            | AWAD, EYAD YASER   | (\$25.50)              |
| 9/3/2021   | Transaction<br>Assessment                       |                               |                    |                    | \$20.00                |
| 10/15/2021 | Transaction<br>Assessment                       |                               |                    |                    | \$465.00               |
| 10/15/2021 | eFile Online<br>Payment                         | Receipt # 2021-<br>042928-HOJ | NOBLE,             | LISA JO            | (\$465.00)             |
| 10/20/2021 | Transaction<br>Assessment                       |                               |                    |                    | \$465.00               |
| 10/20/2021 | eFile Online<br>Payment                         | Receipt # 2021-<br>043446-HOJ | NOBLE,             | LISA JO            | (\$465.00)             |
|            | nancial Assessment<br>yments and Credits        |                               |                    |                    | \$970.00<br>\$930.00   |
| 8/18/2020  | Transaction Assessme                            | nt                            |                    |                    | \$930.00               |
| 8/18/2020  | eFile Online Payment                            | Receipt # 2020-03             | 32451-HOJ          | NOBLE, LISA JO     | (\$930.00)             |
| 9/28/2020  | Transaction Assessme                            | nt                            |                    |                    | \$20.00                |

| 9/28/2020  | Transaction Assessme                                   | nt                            |                                | \$20.00              |
|------------|--|-------------------------------|--------------------------------|----------------------|
|            | y Solutions<br>ancial Assessment<br>yments and Credits |                               |                                | \$90.00<br>\$90.00   |
| , , -      | ransaction<br>ssessment                                |                               |                                | \$90.00              |
| 2/7/2022 e | File Online Payment                                    | Receipt # 2022-004863-<br>HOJ | National Recovery<br>Solutions | (\$90.00)            |
|            | ancial Assessment<br>yments and Credits                |                               |                                | \$885.00<br>\$885.00 |
| 11/12/2021 | Transaction<br>Assessment                              |                               |                                | \$435.00             |
| 11/12/2021 | Case Payment   | Receipt # 2021-046938-<br>HOJ | SWIFT ATTORNEY<br>SERVICE      | (\$435.00)           |
| 2/7/2022   | Transaction<br>Assessment                              |                               |                                | \$90.00              |
| 2/7/2022   | eFile Online Payment                                   | Receipt # 2022-004858-<br>HOJ | Abdeljawad, Eyad               | (\$90.00)            |
| 3/24/2022  | Transaction<br>Assessment                              |                               |                                | \$360.00             |
| 3/24/2022  | eFile Online Payment                                   | Receipt # 2022-011760-<br>HOJ | Abdeljawad, Eyad               | (\$360.00)           |

### **Documents**

Petition for Letters of Administration & Authorization to Administer Under the IAEA

Notice of Petition to Administer Estate

Duties and Liabilities signed

Proposed Order Received ORDER FOR PROBATE

Affidavit of Publication of NOTICE OF PETITION TO ADMINISTER ESTATE

~PRO Minute Order - Letters of Administration Hearing with ATA 06/28/2019

Document Returned: MINUTE ORDER, ORIGINAL LETTERS, AND CHECK #0360 returned to ATTORNEY per Clerk's

Request for Appointment of CA Probate Referee Probate Referee appointed: Not Applicable - The estate

Order for Probate; Personal Representative appointed as Administrator with Full Authority. Bond: \$20

Bond Capacity: ADMINISTRATOR

Letters of Administration issued to Personal Representative with FULL authority

Substitution of Attorney as to

Petition (Subsequent) Petition for Title to and Possession of Property Held by Another

Proposed Order Received Proposed Order Granting Administrator's Petition for Title to and Possession

Petition (Subsequent) PETITION FOR INSTRUCTIONS

Proposed Order Received Proposed Order Granting Petition for Instructions

Notice of Hearing re Petition for Title to and Possession of Property Held by Another

Notice of Hearing re PETITION FOR INSTRUCTIONS

Proof of Service by MAIL of Proof of Service of Petition for Instructions served on SEEE SERVICE, IS

Proof of Service by MAIL of Proof of Service of Petition for Title to and Possession of Property ser

Proof of Service by MAIL of Notice of Hearing-Decedent's Estate or Trust, a copy of the petition or

Proof of Service by MAIL of Notice of Hearing-Decedent's Estate or Trust, a copy of the petition or

~PRO Minute Order - Petition Hearing 10/02/2020

~PRO Minute Order - Petition Hearing 10/02/2020

~PRO Minute Order - Petition Hearing 12/04/2020

~PRO Minute Order - Petition Hearing 12/04/2020

~PRO Minute Order - Petition Hearing 03/03/2021

~PRO Minute Order - Petition Hearing 06/09/2021

Request to Continue Hearing Per LR email dated 9/3/21; Petition Hearing will be continued via tentat

~PRO Minute Order - Petition Hearing 09/07/2021

Inventory & Appraisal FINAL

Amended First Amended Petition for Title to and Possession of Property

Amended Notice of Hearing & Proof of Service (by Mail) re . Administrator's First Amended Petition f

Document filed: ADMINISTRATOR'S FIRST AMENDED PETITION FOR INSTRUCTIONS AUTHORIZING ETC,

Proposed Order Received ORDER GRANTING ADMINISTRATOR'S FIRST AMENDED PETITION FOR INSTRUCTIONS

Amended Notice of Hearing & Proof of Service (by Mail) re Amended Notice of Hearing on Amended Petit

Proposed Order Received Proposed Order on Amended Petition for Title and Possession of Property

Petition (Subsequent) for Preliminary Distribution

Notice of Hearing re Administrator's Petition for Preliminary Distribution2. [Proposed] Order Grant

Proposed Order Received ORDER GRANTING ADMINISTRATOR'S PETITION FOR PRELIMINARY DISTRIBUTION OF THE

Proof of Publication of AMENDED NOTICE OF PETITION TO ADMINISTER ESTATE OF DDANIEL STRANGE

Ex Parte Application EX PARTE APPLICATION TO CONTINUE NOVEMBER 15, 2021 HEARING

Ex Parte Proposed Order court order on ex-parte application to continue november 15, 2021 hearing

Declaration in Support OF EX PARTE MOTION TO CONTINUE HEARING

Proof of Service - ELECTRONIC of ex parte application and declaration served on matthew stanford

Declaration of ex parte notice

Order Denying COURT ORDER ON EX-PARTE TO CONTINUE NOVEMBER 15, 2021 HEARING

Ex Parte Cover Sheet

Proof of Publication of AMENDED NOTICE OF HEARING - DECEDENT'S ESTATE OR TRUST

Order ORDER GRANTING ADMINISTRATOR'S FIRST AMENDED PETITION FOR INSTRUCTIONS

- ~PRO Minute Order Petition Hearing 11/15/2021
- ~PRO Minute Order Petition Hearing 11/15/2021
- ~PRO Minute Order Petition Hearing 11/15/2021

Notice of Entry of Order NOTICE OF ENTRY OF ORDER GRANTING ADMINISTRATOR'S FRIST AMENDED PETITION FO

Proof of Publication of PETITION FOR PRELIMINARY DISTRIBUTION

Proof of Service by MAIL of NOTICE OF HEARING ON PETITION FOR PRELIMINARY DISTRIBUTION, ADMINISTRATO

Proof of Service by MAIL of Notice of Entry of Order to Show Cause served on SEE SERVICE LIST

Proof of Service by PERSONAL SERVICE of Notice of Entry of Order to Show Cause served on SEE SERVICE

Declaration of Due Diligence

~PRO Minute Order - Petition for Preliminary Distribution 01/24/2022

Demurrer to DEMURRER TO FIRST AMENDED 850 PETITION OF LISA JO NOBLE

Declaration in Support DECLARATION IN SUPPORT OF GOOD FAITH ATTEMPT TO MEET AND CONFER

Request for Judicial Notice

Demurrer to FIRST AMENDED 850 PETITION OF LISA JO NOBLE

Declaration in Support DECLARATION OF NADA DHABI IN SUPPORT OF GOOD FAITH MEET AND CONFER

Declaration in Opposition DCLARATION OF NADA DHAHBI IN OPPOSITION TO OSC RE GRANTING OF THE 850 PETI

Request for Judicial Notice

Declaration in Opposition DECLARATION OF EYAD YASER ABDELJAWAD IN OPPOSITION TO OSC REGRANTING OF 8

Report STATUS REPORT AS TO SERVICE ON RESPONDENTS

Notice NOTICE OF REMOTE APPEARANCE

Proof of Service by MAIL of NOTICE OF LIMITED SCOPE REPRESENTATION; DECLARATION OF NADA DHAHBI IN OP

Proof of Service by MAIL of NOTICE OF LIMITED SCOPE REPRESENTATION; DECLARATION OF NADA DHAHBHI IN O

Order Order Granting Administrator's Petition for Preliminary Distribution

~PRO Minute Order - Order to Show Cause Hearing 02/10/2022

Declaration DECLARATION OF NADA DHAHBI, ESQ

Objection/Opposition to PETITIONER/ADMINISTRATOR'S OPPOSITION TO DEMURRERS TO FIRST AMENDED PETITION

Document filed: ADMINISTRATOR NOBLE'S JOINDER IN REQUEST FOR JUDICIAL NOTICE/REQUEST FOR JUDICAL NOT

Proposed Order Received [Proposed] ORDER OVERRULING THE DEMURRERS OF NATIONAL RECOVERY SOLUTIONS AND

Proof of Service by MAIL of PETITIONER/ADMINISTRATOR'S OPPOSITION TO DEMURRERS TO "FIRST ETC. served

Reply Filed REPLY BRIEF IN SUPPORT OF DEMURRER

Objection/Opposition to RESPONDENT ABDELJAWAD'S OBJECTION TO REQUEST FOR JUDICIAL NOTICE

Notice of Entry of Order NOTICE OF ENTRY OF ORDER ON DEMURRERS ADOPTING TENTATIVE RULING AND CONTINU

Notice of Motion and Motion OF RESPONDENT EYAD YASER ABDELJAWADTO COMPEL RESPONSES TO FORM INTERROGA

Notice of Motion and Motion OF RESPONDENT EYAD YASER ABDELJAWARD TO COMPEL RESPONSES TO SPECIAL INTE

Notice of Motion and Motion OF EYAD YASER ABDELJAWARD TO COMPEL RESPONSES TO DEMAND FOR PRODUCTION O

Notice of Motion and Motion OF RESPONDENT EYAD YASER ABDELJAWARD TO DEEM ADMISSIONS AGAINST PETITION

Declaration in Support DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO RESPONSE TO FOR

Declaration in Support DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO RESPONSE TO SPE

Declaration in Support DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO COMPEL PRODUCTI

Declaration in Support DECLARATION OF EYAD YASER ABDELJAWARD IN SUPPORT OF MOTION TO DEEM ADMISSIONS

Proposed Order Received COMPELLING ANSWERS WITHOUT OBJECTIONS TO FORM INTERROGATORIES

Proposed Order Received COMPELLING ANSWERS WITHOUT OBJECTIONS TO SPECIAL INTERROGATORIES

Proposed Order Received COMPELLING COMPLIANCE WITH INSPECTION DEMANDS

Proposed Order Received ESTABLISH ADMISSIONS

Notice of Hearing & Proof of Service (by Mail) re MOTION TO COMPEL RESPONSES TO FORM INTERROGATORIES

Objection/Opposition to OPPOSITIONAND OBJECTION OF ADMINISTRATOR LISA NOBLE TO MOTIONS OF RESPONDENT

Reply Filed RESPONDENT EYAD YASER ABDELJAWAD'S CONSOLIDATED REPLY BRIEF IN SUPPORT OF MOTIONS TO COM

- ~PRO Minute Order Order to Show Cause Hearing 03/04/2022
- ~PRO Minute Order Hearing on Demurrer 03/04/2022
- ~PRO Minute Order Hearing on Demurrer 03/04/2022

Notice of Related Case

Case Management Statement

Report RESPONDENT EYAD YASER ABDELJAWADS STATUS REPORT

- ~PRO Minute Order Hearing on Demurrer 07/06/2022
- ~PRO Minute Order Hearing on Demurrer 07/06/2022
- ~PRO Minute Order Motion hearings 07/06/2022

# EXHIBIT D

### Electronically FILED

Kenneth H. Prochnow, SBN 112983 by Superior Court of California, County of San Mateo ON 10/14/2021 3:42 PM 1 Law Offices of Kenneth H. Prochnow 2 1771 Woodside Road, Suite 2 Redwood City, CA 94061 Tel: (650) 812-0400 /s/ Denise Saxelby By Deputy Clerk 3 Fax: (650) 812-0404 4 Attorneys for Petitioner Lisa Noble, Administrator of the Estate of Daniel Strange 5 6 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 IN AND FOR THE COUNTY OF SAN MATEO 10 In Re Case No.: 19-PRO-00643 11 **ADMINISTRATOR'S FIRST** THE ESTATE OF DANIEL STRANGE AMENDED PETITION FOR TITLE 12 TO AND POSSESSION OF PROPERTY HELD BY ANOTHER, 13 AND FOR ORDER CONVEYING AND TRANSFERRING SUCH 14 PROPERTY TO ADMINISTRATOR [Prob. Code §§ 850(a)(2)(D); 856] 15 LISA NOBLE, ADMINISTRATOR OF THE 16 ESTATE OF DANIEL STRANGE, Date: November 15, 2021 Time: 9:00 a.m. 17 Dep't: 28 Petitioner, 18 VS. 19 NATIONAL RECOVERY SOLUTIONS; 20 ALEJANDRO C, MARRERO, Individually and d/b/a NATIONAL RECOVRY 21 SOLUTIONS; JOYCE ARCE, Individually and d/b/a NATIONAL RECOVERY 22 SOLUTIONS; ISRAEL SIGUENZA, Individually and d/b/a NATIONAL 23 RECOVERY SOLUTIONS; EYAD YASSER ABDELJAWAD, and DOES 1-25, inclusive. 24 Respondents 25 26 Petitioner Lisa Noble, Administrator of the Estate of Daniel Strange, ("Administrator 27 Noble") alleges as follows:

FIRST AMENDED PETITION FOR RECOVERY OF ESTATE PROPERTY, ETC. In re: The Estate of Daniel Strange; Lisa Jo Noble vs. National Recovery Solutions;

Page 1

San Mateo Cty Sup. Ct. Probate No. 19PRO00643

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{2806/02/00064678.DOC}

- 1. Administrator Noble is the duly appointed, qualified and acting personal representative of the Estate of her brother, Daniel Strange, deceased ("Decedent Strange").
- 2. Respondent National Recovery Solutions ("Respondent NRS") is an entity, business form unknown, holding some or all of the "Surplus Foreclosure Sale Proceeds" described more specifically below.
- 3. Respondent Israel Siguenza ("Respondent Siguenza") is an individual who, individually or doing business as Respondent NRS, upon information and belief now holds or has held some or all of the Surplus Foreclosure Sale Proceeds.
- 4. Respondent Alejandro C. Marrero ("Respondent Marrero") is an individual who, individually or doing business as Respondent NRS, upon information and belief now holds or has held some or all of the Surplus Foreclosure Sale Proceeds.
- Respondent Joyce Arce ("Respondent Arce") is an individual who, individually
  or doing business as Respondent NRS, now holds or has held some or all of the Surplus
  Foreclosure Sale Proceeds.
- 6. Respondent Eyad Yasser Abdeljawad, a California lawyer ("Respondent Abdeljawad") is an individual who upon information and belief now holds or has held some or all of the Surplus Foreclosure Sale Proceeds.
- 7. Respondents DOE 1-25 are individuals or entities whose names and identities are unknown to Administrator Noble at this writing. Each of the DOE Respondents is responsible in whole or in part for the injuries and damage alleged herein. Administrator Noble reserves the right to amend this Petition by adding the true names of any or all of the DOE Respondents at such time as their identities become known.
- 8. Respondent NRS, Respondent Siguenza, Respondent Marrero, Respondent Arce, Respondent Abdeljawad and DOES 1-25 will be referred to from time to time herein, individually and collectively, as the "NRS Respondents."
- 9. Administrator Noble, as the personal representative of the Estate of Daniel Strange (the "Estate"), claims the right to possession for the Estate of the Surplus Foreclosure Sale Proceeds based upon the facts, documents and circumstances set out below.

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- 23. Upon information and belief, despite Surviving Spouse Dotson's receipt of the rental income from the Menlo Park Residence, Surviving Spouse Dotson failed to make mortgage payments to the lender holding the mortgage to the Menlo Park Residence.
- 24. Upon information and belief, in the absence of mortgage payments to the Menlo Park Residence mortgagee, the mortgagee declared the Menlo Park Residence loan to be in default.
- 25. Pursuant to a duly issued notice of default and notice of sale, the Menlo Park Residence was foreclosed, with the trustee's sale occurring on January 10, 2019.
- 26. Upon information and belief, the trustee's foreclosure of the Menlo Park Residence on January 10, 2019, resulted in a sale of the Menlo Park Residence at a price substantially less than the fair market value of the Menlo Park Residence (but still in excess of the mortgage balance and costs of sale collected by or for the benefit of the mortgagee); the purchaser at foreclosure "flipped" the Menlo Park Residence within months of its acquisition, realizing a quick profit to the purchaser (and corresponding loss to the Estate) of some five hundred thousand dollars, more or less.
- 27. Still, the January 10, 2019, foreclosure sale netted a surplus above and beyond the amount needed to satisfy all claims of the mortgagee at foreclosure; such "Surplus Foreclosure Sale Proceeds" from the foreclosure sale of the Menlo Park Residence totaled \$1,487,688.10.
- 28. The \$1,487,688.10 in Surplus Foreclosure Sale Proceeds were held and retained by a third party, Affinia Default Services, LLC ("Affinia").
- 29. At some point after January 10, 2019, the NRS Respondents became aware of the \$1,487,688.10 in Surplus Foreclosure Sale Proceeds held by Affinia.
- 30. Acting for the NRS Respondents, Respondent Abdeljawad contacted Administrator Noble (in her individual capacity, prior to her appointment as Administrator by this Court) and, upon information and belief, contacting the other two of Decedent's Siblings, offering to obtain for each a share of the Surplus Foreclosure Sale Proceeds in exchange for a commission or finder's fee.

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- 31. In communicating the offer to obtain shares of the Surplus Foreclosure Sale Proceeds for Decedent's Relatives, Respondent Abdeljawad was acting, and at all pertinent times continued to act, as Respondent NRS' California attorney.
- 32. Administrator Noble, a Texas resident unfamiliar with California probate law or procedure, and without benefit of counsel, received, executed and returned two documents sent to her by Respondent Abdeljawad.
- The first document is a "Client Contingency Fee Agreement," a true and correct 33. copy of which as signed on April 22, 2019 by Administrator Noble is attached as Exhibit 1A hereto and incorporated by this reference, and a true and correct copy of which in unsigned and more legible form is attached as Exhibit 1B hereto and incorporated by this reference.
- 34. The second document is a "Statement of Authorization To Represent As Attorney," a true and correct copy of which as signed on April 22, 2019 by Administrator Noble is attached as Exhibit 2A hereto and incorporated by this reference, and a true and correct copy of which in unsigned and more legible form is attached as Exhibit 2B hereto and incorporated by this reference.
- By these two April 22, 2019 documents, Administrator Noble retained 35. Respondent Abdeljawad as her counsel; the "Client Contingency Fee Agreement" is ambiguous in form and in content, but it is not signed by or for any of the NRS Respondents, and it does not appoint any of the NRS Respondents as Administrator Noble's attorney-in-fact or otherwise confer power of attorney authority on any of the NRS Respondents.
- 36. Upon information and belief, forms similar or identical to the foregoing Client Contingency Fee Agreement and the Statement of Authorization To Represent As Attorney were signed by the other two Decedent's Relatives.
- 37. Neither the Client Contingency Fee Agreement nor the Statement of Authorization To Represent As Attorney discloses the conflict of interest inherent in Respondent Abdeljawad acting as attorney for both Respondent NRS and as attorney for Administrator Noble and the other Decedent's Relatives.

- 38. Neither Administrator Noble nor, upon information and belief, the other Decedent's Relatives has at any time waived the conflict of interest that arises from Respondent Abdeljawad's representation, on the one hand, of Respondent NRS, and on the other hand, Administrator Noble and the other Decedent's Relatives.
- 39. Upon information and belief, the NRS Respondents were unable to contact or to reach agreement with Surviving Spouse Dotson as to any right or entitlement of the NRS Respondents or any of them to act on Surviving Spouse Dotson's behalf, to receive or to hold funds for her, or to gain entitlement to any commission or finder's fee with respect to funds obtained through the efforts of any of the NRS Respondents for Surviving Spouse Dotson.
- 40. Upon information and belief, despite obtaining signatures on Exhibits 1A and 2A from Administrator Noble and similar authorization from the other of Decedent's Relatives, the NRS Respondents determined that the Surplus Foreclosure Sale Proceeds would be released from and paid over by Affinia only to a duly authorized administrator of the Estate.
- 41. Accordingly, Respondent Abdeljawad, acting now as counsel for Administrator Noble as the prospective "Executor" for the Estate, on May 22, 2019 filed a petition for probate and related papers with this Court.
- 42. Respondent Abdeljawad did not prepare or obtain a legal services agreement with Administrator Noble spelling out the terms and conditions of his representation of her as "Executor" of a \$1,487,688.10 Estate.
- 43. Respondent Abdeljawad did not disclose (a) his conflicts of interest in proceeding with his proposed representation of Administrator Noble as Estate administrator while remaining counsel for Respondent NRS, which was and would remain the "other side" to the April 22, Client Contingency Fee Agreement that Administrator Noble had signed, nor did he (b) obtain a waiver of any such conflict.
- 44. On March 21, 2021, Administrator Noble, proceeding as plaintiff, filed a civil court action against Respondent Abdeljawad, seeking damages for financial injury suffered during or by reason of his legal representation of Administrator Noble; such civil action (San Mateo County Superior Court No. 21-CIV-01037) sets out causes of action for legal

consolidation of such case with the present first amended petition.

45. The March 22, 2019 Petition for Probate filed by Respondent Abdeljawad for Administrator Noble came duly on for hearing on July 11, 2019; in the absence of opposition or any appearance, the Petition for Probate was granted by this Court on that date.

malpractice, breach of oral contract and breach of fiduciary duty; Civil Action No. 21-CIV-

01037 remains pending at this action, and Administrator Noble reserves the right to seek

- 46. A true and correct copy of this Court's July 11, 2019 Order for Probate is attached as Exhibit 3 hereto and is incorporated by this reference.
- 47. Letters of Administration thereupon issued; a true and correct copy of this Court's July 11, 2019 Letters of Administration is attached as Exhibit 4 hereto and is incorporated by this reference.
- 48. As of July 11, 2019, and to the date of this writing, Administrator Noble, and no other, has been duly authorized to administer the Estate, marshaling its assets.
- 49. With Estate administration in place, Affinia arranged for its transfer of the Surplus Foreclosure Sale Proceeds that it had held since January 10, 2019, through preparation of a bank check, drawn from the client trust account of its California counsel (the law firm "McCalla Raymer Leibert Pierce LLP") in the amount of the Surplus Foreclosure Sale Proceeds.
- 50. A true and correct copy of McCalla Raymer Leibert Pierce trust account check no. 2244, dated July 23, 2019, and payable to the order of "Lisa Jo Noble, Administrator of the Estate of Daniel Strange" in the amount of \$1,487,688.10 (the "Affinia Proceeds Check"), is attached as Exhibit 5 hereto and incorporated by this reference.
  - 51. The Affinia Proceeds Check was never delivered to Administrator Noble.
- 52. The Affinia Proceeds Check was never cashed or otherwise negotiated by Administrator Noble.
- 53. Upon information and belief, shortly after the Affinia Proceeds Check was issued on July 23, 2019, it was delivered to the NRS Respondents.

- 54. The NRS Respondents at no time delivered or attempted to deliver the Affinia Proceeds Check to Administrator Noble.
- 55. Instead of delivering the Affinia Proceeds Check to Administrator Noble, the NRS Respondents spent the ensuing months after July 2019 attempting to cash or otherwise negotiate the Affinia Proceeds Check for their own use and purposes.
- 56. Upon information and belief, the NRS Respondents encountered substantial difficulties and lengthy delay in negotiating the Affinia Proceeds Check (drawn to the order of Administrator Noble in her capacity as Administrator of the Estate) for their own use and purposes.
- 57. Finally, in or about December 2019, the NRS Respondents were successful in negotiating the Affinia Proceeds Check for their own use and purposes, upon information and belief depositing the entirety of the \$1,487,688.10 into a bank account in the name of Respondent Arce doing business as National Recovery Solutions.
- 58. With the Estate's \$1,487,688.10 in hand from their negotiation of the Affinia Proceeds Check, the NRS Respondents refused to turn over this Estate asset to Administrator Noble.
- 59. Acting through Respondent Abdeljawad—then still Administrator Noble's attorney before this Court—the NRS Respondents demanded that Administrator Noble authorize NRS to turn over, from the Estate assets that the NRS Respondents then held, the supposed surviving spouse's intestate share of the Estate due to Surviving Spouse Dotson.
- 60. Administrator Noble, believing that it was improper to make payments to Estate beneficiaries without court approval, and without evidence that Surviving Spouse Dotson had any contractual arrangement with the NRS Respondents entitling them to any portion of assets belonging to the Estate, insisted that all of the \$1,487,688.10 held by the NRS Respondents be turned over to her as an Estate asset.
- 61. The NRS Respondents have turned over only a portion of the Estate asset of \$1,487,688.10 that they obtained by cashing the Affinia Proceeds Check.

62. Specifically-

- (a) on February 3, 2020, Respondent Arce drew check no. 1338 from a National Recovery Solutions Account payable to "Lisa J. Noble for Estate of Daniel Strange" in the amount of \$138,000, with that check subsequently delivered to and negotiated by Administrator Noble; (b) on February 7, 2020, Respondent Arce doing business as "Nat." caused a wire transfer of \$62,000.00 to be directed to Administrator Noble's Estate account, of which \$61,985.00 (the gross amount of the wire transfer less a \$15.00 fee) was in fact deposited into such account; and (c) on February 14, 2020, Respondent Arce "d/b/a National Recovery Solutions" drew a Chase Bank check payable to "Lisa J Noble Estate of Daniel Strange" in the amount of \$482,620.83.
- 63. Administrator Noble received these two checks and the wire transfer in her capacity of Estate Administrator, and has deposited and continues to hold the three above-referenced sums, **totaling \$682,620.83**, in a duly established Estate account.
- 64. Administrator Noble has made no withdrawals from the Estate account, and will make no withdrawals (other than nominal withdrawals for Estate administration purposes) without order from this Court.
- 65. Upon information and belief, the NRS Respondents' transfer of a total of \$682,620.83 from the \$1,487,688.10 in Estate funds that the NRS Respondents hold, represents a holdback, without authorization from this Court, of approximately 7% of half of the Surplus Foreclosure Sales Proceeds that the NRS Respondents contend belong to Administrator Noble and the other two of Decedent's Relatives, plus the remaining half of the Surplus Foreclosure Sales Proceeds that the NRS Respondents contend belong to Surviving Spouse Dotson.
- 66. The NRS Respondents' transfer of \$682,620.83 to Administrator Noble from the Estate funds totaling \$1,487,688.10, leaves the NRS Respondents in possession of \$805,067.27 in Estate funds, withheld from the Estate without authorization from this Court.
- 67. Upon information and belief, the NRS Respondents have transferred none of the funds they contend belong to Surviving Spouse Dotson, to Surviving Spouse Dotson.

- 68. None of the Surplus Foreclosure Sales Proceeds belong to Surviving Spouse Dotson, to Administrator Noble (in her individual capacity), or to the other of Decedent's Relatives,
- 69. All of the Surplus Foreclosure Sales Proceeds belong to and must be accounted for by the Estate, pending such orders as this Court may subsequently enter providing for distribution of net Estate assets.
- 70. On February 24, 2020, Respondent NRS filed a civil interpleader action with this Court. A true and correct copy of Respondent NRS' February 24, 2020 "Plaintiff Complaint for Interpleader per CCP Sec. 386(B)" (the "NRS Interpleader Complaint") is attached as Exhibit 6 hereto and incorporated by this reference.
- 71. The NRS Interpleader Complaint was never served on Administrator Noble in Texas.
- 72. The NRS Interpleader Complaint falsely represents that Respondent NRS holds (alternately and inconsistently) \$686,200.00 [NRS Interpleader Complaint at 4:13] or \$682,600 [NRS Interpleader Complaint at 4:24].
- 73. In fact, the NRS Respondents hold \$805,067.27 in Estate funds, as set out in Paragraph 64 above.
  - 74. The NRS Interpleader Complaint is a sham pleading:
- (a) The NRS Interpleader Complaint, filed "In Pro Per," alleges only that plaintiff is a "Business." If plaintiff "Business" is a corporation, it must be represented by counsel. If plaintiff "Business" is a fictious name under which individuals or entities are doing business, those individuals or entities must be described so that they can appropriately be contacted and brought before the Court;
- (b) The street address for plaintiff NRS set out in the pleading is not a correct address; communications sent to that address are returned by the post office;
- 26 (c) There is no answer at the telephone number set out in the pleading for plaintiff NRS;
  - (d) Plaintiff NRS has neither interpled nor deposited any funds with this Court; and
    - (e) The allegations in the NRS Complaint do not make out a cause of action in interpleader,

given that there is only <u>one</u> identified party to the case—Administrator Noble—with any claim under law to the described funds, and an interpleader will not lie in the absence of <u>competing</u> claimants to a disputed fund (See *Placer Foreclosure, Inc. v. Solomon Aflalo* (2<sup>nd</sup> Dist. 2018), 2<sup>nd</sup> Civil No. B268589).

- (f) The Interpleader Complaint is not verified as required under Code Civ. Proc. § 386(a).
- 75. On March 25, 2020, Administrator Noble substituted her present counsel for Respondent Abdeljawad in the Estate's probate pending before this Court, No. 19-PRO-00643.
- 76. Administrator Noble's present counsel was unable to persuade plaintiff NRS to dismiss or to fund its Interpleader Action, necessitating the present petition to recover funds wrongfully withheld by the NRS Respondents from Administrator Noble.
- 77. Administrator Noble's present counsel has now obtained copies of the front and back of the Affinia Proceeds Check (see Exhibit 5 hereto) from the McCalla Raymer Leibert Pierce law firm. A true and correct copy of the front and back of the Affinia Proceeds Check drawn on the McCalla Raymer Leibert Pierce trust account is attached as Exhibit 7 hereto and is incorporated by this reference.
- 78. Although the Affinia Proceeds Check is drawn to the order of "Lisa Jo Noble, Administrator of the Estate of Daniel Strange," the endorsement on the back of the Affinia Proceeds Check (Exhibit 7 hereto) bears only an individual's signature.
- 79. Administrator Noble has at no time signed, endorsed or negotiated the Affinia Proceeds Check.
- 80. The endorsement that appears on the back of the Affinia Proceeds Check (Exhibit 7 hereto) is not Administrator Noble's signature: it is a forgery.

WHEREFORE, Administrator Noble, as Petitioner herein, prays for an order as follows:

- Directing the NRS Respondents, and each of them, to transfer to Administrator
  Noble, as Petitioner and administrator of the Estate, the balance of the abovedescribed Surplus Foreclosure Sale Proceeds, plus interest thereon at the legal rate,
  as follows:
  - (a) the principle amount of \$805,067.27, being the cash assets of the Estate

| 1   | wrongfully withheld by Respondents since July 24, 2019;                                 |
|-----|---|
| 2   | (b) interest at the legal rate on such sum, from July 24, 2019, to October 13, 2021, in |
| 3   | the amount of \$178,874.16;   |
| 4   | (c) interest on the wrongfully withheld sum of \$138,000.00, from July 24, 2019, to     |
| 5   | February 3, 2020, in the amount of \$7,278.08;  |
| 6   | (d) interest on the wrongfully withheld sum of \$62,000.00, from July 24, 2019, to      |
| 7   | February 7, 2020, in the amount of \$3,337.81; and                                      |
| 8   | (e) interest on the wrongfully withheld sum of \$482,620.83, from July 24, 2019, to     |
| 9   | February 14, 2020, in the amount of \$26,907.76;  |
| 10  | which sums total \$1,021,465.08.  |
| 11  | 2. Directing the NRS Respondents to immediately deliver possession to the Estate,       |
| 12  | through Administrator Noble, of the sum of \$1,021,465.08; and                          |
| 13  | 3. For such other and further relief as the Court deems proper.                         |
| 14  | /////   |
| 15  | DATED: October 13, 2021 LAW OFFICES OF KENNETH H. PROCHNOW                              |
| 16  |   |
| 17  | By: /s/Kenneth H. Prochnow  |
| 18  | Kenneth H. Prochnow, Attorneys for Petitioner Lisa Noble                                |
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### Verification

I, Lisa Jo Noble, Administrator of the Estate of Daniel Strange, declare:

- I am the petitioner in the above-entitled matter. 1.
- I have read the foregoing ADMINISTRATOR'S PETITION FOR TITLE 2. TO AND POSSESSION OF PROPERTY HELD BY ANOTHER, AND FOR ORDER CONVEYING AND TRANSFERRING SUCH PROPERTY TO ADMINISTRATOR and know the contents thereof.
- 3. The same is true of my own knowledge, except as to matters stated upon information and belief, and as to such matters, I believe it to be true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated: October 13, 2021, at Fort Worth, Texas

Page 13

## Exhibit 1A

#### CLIENT CONTINGENCY FEE AGREEMENT

THIS CONTINUANCE FEE, LIGHTLAND A LANGUAGE of on the embed date shown below by and particular NATIONAL RELCOVERY SOLD HONS (NAST and CES VIO NOBLE, SUCCESSOR IN INTEREST 177 THE EST VIO OF THE DATE VIOLOTICAL SUCCESSOR IN INTEREST 177 THE EST VIOLOTICAL OF THE DATE VIOLOTICAL SUCCESSOR IN INTEREST A FORTY Agreement For THE LANGUAGE SUCCESSOR IN INTEREST AND Agreement for control of the Particular Agreement and the recovered to complete agreement of our any matter. The Particular Agreement Management of assistance of the Particular Agreement of the Control of South and Test Violation (NAST).

I. SCOPE OF SERVES. Clear life-s NRS to provide services and to be reasonable steps to heap Citem in the Long for as may days as possible. On proside to moved endith recover eaching against Chemic record to investigate an action for enoughly force of each day to be the interface of the records in a filter should increase by or the first and derived moved by the sound by the solection, recovery of any proceed of tale to make a last service of a Name of the National Association for the time to a last see Science Manufacture of a property carried at 48° WAVER. EYST MENTOP WENT CASSING Sold on 2019 and the condendes such a first master or insteads begin appropriative, submit written cannot a manuscript rate a anomaly son before each in received spatialization to determine or a conform on buy of any proceeding the description of new stage.

2 DI THESOF A LIFOA IL RECOTERY SOLL FRONS NRS state provides the recorded to reaches the marky recorded to represent them in the marge described in paragraph 1 of this deforment NRS will take customable steps to keep 1 feet anomaly of progress and semilicant developments and to respond to characteristics. Clical grows to be marked with NRS to deoperate to length NRS informed of a printermedical or developments which may come to Clical's attention, a wind, by the layer transport of the seep NPS of the electrical subject to higher market and whereobsents Clican with a site NRS in providing necessary information and decorders and will appear when the essent at least or weathers.

SCONTINGEM VITEE The need of recovery dail to engal to and should be covered under my disconnectors of the daily that the tendent into the region of NATION OF NATIONAL managinarity be discovered to Check this procedures will instead the discount theorem. No option they shall be charged in the event there my no made a more set, NAS will not set NO feets.

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SDISCLEPHER OF GLAR INTEL AND ESTIMATES. No diding in this agreement and nothing in NRS statements to Chem to the construct as operating or grantened of our the outcome of their arter. NRS makes no such promises or grantaned. It is the executoff or object or acquisity to set NRS off contracts are still legal and binding and submiss appropried to the tile will stay on tile.

a PERMIN (PROX ON CONCUSTON), Upon the conclusion of NRS' services all impaid charges to services rendered and on a fix acid in a francial through the term a name or a actual or data shall be a me immediately due and payable. NRS associated interest the obligate in more ments' demand to data verelieur's file a. Other their attention to conclusion of NRS services. NRS shall only be obligated to keep cleans files to a notice of two (2) years that the termination or conclusion of NRS' services in this matter. Therefore, NRS is a aftenized to discard or distably any materials held by NRS.

THEN Chemistropy grants a few ones, a probabilities in consecut cells of that are subject of this contract for any councilities in Lowing at the core interest for a contract. The few will article to any recovery Client may obtain a weeker by indigment, studentum or enterwise NRs shall be emitted to the portion of the continuous for carned relative to the time spongest any matter to be determined by NRS and all parties shall be positive thereto.

By signing of this a referent per grader for i paragraphs. I "and agreed to all teams and conditions so firth

Signature of Chent

12ate 04-22-19

Part San e

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### Exhibit 1B



### CLIENT CONTINGENCY FEE AGREEMENT

THIS CONTINGENCY FEE AGREEMENT (Agreement) is entered into on the earliest date shown below by and between NATIONAL RECOVERY SOLUTIONS (NRS) and LISA JO NOBLE, SUCCESSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE. By entering into this Agreement, the parties do hereby agree that NRS will provide services to client on the terms set forth below. This signed Agreement must be received to commence representation on any matter. The Parties agree that NRS may retain any 3rd party company to assist with any portion of services from NRS.

- I. SCOPE OF SERVICES. Client hires NRS to provide services and will take reasonable steps to: keep Client in the home for as many days as possible, for possible removal of all foreclosure activity against Client's record, to investigate an action for wrongful foreclosure (leading to an action that may lead to a rescission of the sale and/or the recovery of the lost and deprived monetary value caused by the foreclosure), recovery of any proceeds of sale from the Trustee Sale Number 9448-6431 of the property located at 432 WAVERLEY ST MENLO PARK, CA 94025 sold on 2019-01-10. NRS will provide necessary documents to the trustee, or trustee's legal representative, submit written claims, if necessary, retain attorneys on behalf of client in order to participate in an interpleader action, file petitions to determine succession, or any other proceeding should that be necessary.
- 2. DUTIES OF NATIONAL RECOVERY SOLUTIONS. NRS shall provide those legal services reasonably required to represent Client in the matter described in paragraph 1 of this agreement NRS will take reasonable steps to keep Client informed of progress and significant developments and to respond to client's inquiries. Client agrees to be truthful with NRS to cooperate, to keep NRS informed of any information or developments which may come to Client's attention, to abide by this Agreement, and to keep NRS advised of Client's address telephone number and whereabouts. Client will assist NRS in providing necessary information and documents and will appear when necessary at legal proceedings.
- 3. CONTINGENCY FEE. The fee for recovery shall be equal to and shall not exceed under any circumstances to 7% of the total funds or proceeds recovered. The funds shall be deposited into Attorney IOLTA TRUST ACCOUNT and will immediately be disbursed to Client, less the agreed upon fees. No upfront fees shall be charged. In the event there are no funds recovered. NRS shall collect NO fees.
- 4.DISCHARGE AND WITHDRAWAL Client may discharge NRS at any time NRS may withdraw with client's consent or for good cause. When NRS services conclude or if NRS is dismissed before surplus recovery, all unpaid fees and the commission proportionate to the time NRS spends on the matter will immediately become due and payable only if surplus proceeds are recovered from our efforts. If Client withdraws no fees will be owed unless the conclusion of our work is finished.
- 5.DISCLAIMER OF GUARANTEE AND ESTIMATES. Nothing in this agreement and nothing in NRS statements to Client will be constructed as a promise or guarantee about the outcome of the matter. NRS makes no such promises or guarantees. If in the event of a merger or acquisitions of NRS all contracts are still legal and binding and attorney appointed to the file will stay on file.
- 6.TERMINATION OR CONCLUSION. Upon the conclusion of NRS' services, all unpaid charges for services rendered and costs incurred or advanced through the termination or conclusion date shall become immediately due and payable. NRS acknowledgement the obligation, upon Client's demand, to deliver client's file to Client at or after the termination or conclusion of NRS services.. NRS shall only be obligated to keep clients files for a period of two (2) years after the termination or conclusion of NRS' services in this matter. Thereafter, NRS is authorized to discard or destroy any materials held by NRS
- 7.LIEN Client hereby grants a lien on any and all claims or cause of action that are subject of this contract for any sums due and owing at the conclusion of our services. The lien will attach to any recovery Client may obtain, whether by judgment, settlement or otherwise. NRS shall be entitled to the portion of the contingency fee carned all narties shall be notified thereto.

| В | v sie | ning | of thi | s agreement | von understand | paragraphs | 1-7 and | agreed to | all terms and | d conditions set | forth. |
|---|-------|------|--------|-------------|----------------|------------|---------|-----------|---------------|------------------|--------|
|   |       |      |        |             |                |            |         |           |               |                  |        |

| be determined by NKS and all parties shall be i  |
|--|
| and paragraphs 1-7 and agreed to all terms and o |
| Date   |
|  |
|  |
|  |

## Exhibit 2A

### STATEMENT OF AUTHORIZATION TO REPRESENT AS ATTORNEY

ATTN: AFFINIA DEFAULT SERVICES LLC CLIENT(S): LISA JO NOBLE, SI CCLSSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE TRUSTEE SALE NO.: 9448-6431

I WE TISAJO NOBITE, SUCCESSOR IN INTEREST TO THE ESTAJU OF THE DECEASE DEPONDED AND USE ANOTHER STRANGE, appoint Fyad Yaser Abdeljawad, Esq. CA Bar #308427, as my our attenties—at-law regarding the above trustee sale. Live tevoke any and all authorizations to represent the us that have been signed before this date and any representation made by other parties as to their authorization to communicate on my our behalf are without my our consent. All correspondence should be directed to: National Recovery Solutions—1789 Missien Blvc. Suite 105, Monte fair, CA 91702. Tel fast 1809 895-0956

Leapressly grant Eyad Yuser Andellawad, Esc. CA Bar #308127. National Recovery Solutions and its statific communicate and do all things whatsoever required on my our behalf regarding the Trustee Sale No. 9418-5437 to recover proceeds of rate, to execute any affidavit or Statement of Ciaim for Surphylameds resulting trust the trustee sale, and all other remedial action hitherto.

Clientis) Signature( o

LISTIO YORLD, SUMPLESSOR IN INTEREST TO THE ESTATE OF

THE DECLASED, DANIEL STRANGE

A notary public or other officer completing this conflicate verified only the identity of the individual who signed the occument to which this certificate is attached, and accuracy or validity of that document

Stere of Texas
Country of Taggraph

on Opril 22,2019 sore no Chesie Allen

Personally appeared LISA JC NORLE. SUCCESSOR IN INTEREST TO THE ESTATE OF THE DECEASED. DANIEL STRANGE will proved to the on the days of sotisfactory evidence to be the persons whose name island successfuled to the eviden instrument and acknowledged to me that he/she/they executed the same in his height as company/tips, and that by his height her signature(s) on the extrument the persons. In the entity upon behalf of which the person (s) acted executed the instrument I certify under PENALTY OF PERJURY under the laws of the State of Celfornia that the foregoing paragraph is true and correct.

WINESS my hand and official seal.

Signature Ullen

Signature of Notary Public

Place Noting Scal englor Starte Acque

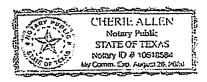
ON THE GO MOBILE NOTARY

Jails, Hospitals, Nursing Homes, Hospice, Private Homes, etc.

> P.O. Box 165194 Fort Worth, Texas 76161

> > 817-624-6767

Cherie Allen, Notary Wedding Officiant Services



# Exhibit 2B

### STATEMENT OF AUTHORIZATION TO REPRESENT AS ATTORNEY

ATTN: AFFINIA DEFAULT SERVICES LLC CLIENT(S): LISA JO NOBLE, SUCCESSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE TRUSTEE SALE NO.: 9448-6431

I/We, LISA JO NOBLE, SUCCESSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE, appoint Eyad Yaser Abdeljawad, Esq. CA Bar #308427. as my/our attorney-at-law regarding the above trustee sale. I/we revoke any and all authorizations to represent me/us that have been signed before this date and any representation made by other parties as to their authorization to communicate on my/our behalf are without my/our consent. All correspondence should be directed to: National Recovery Solutions, 4780 Mission Blvd. Suite 105, Montelair, CA 91762, Tel/fax: (909) 895-0956. info@nationalrecoverysolutions.com.

I expressly grant Eyad Yaser Abdeljawad, Esq. CA Bar #308427, National Recovery Solutions and its staff to communicate and do all things whatsoever required on my/our behalf regarding the Trustee Sale No. 9448-6431, to recover proceeds of sale, to execute any affidavit or Statement of Claim for Surplus Funds resulting from the trustee sale, and all other remedial action hitherto.

| Client(s) Signatu   | re(s)  |  |
|---|--|--|
|   | LISA JO NOBLE, SUC   | CESSOR IN INTEREST TO THE ESTATE OF  |
| THE DECEASE   | D, DANIEL STRANGE  | ·  |
| A notary public or oth document to which the                                    | er officer completing this certificate is certificate is attached, and accurace  | verifies only the identity of the individual who signed the<br>ty or validity of that document.  |
| State of  |  |  |
| County of   |  |  |
| On  | before me  | ·  |
| DECEASED, DANI<br>persons whose nar<br>executed the same<br>instrument the pers | IEL STRANGE who proved to me is/are subscribed to the within in his/her/their authorized capason(s), or the entity upon behalf NALTY OF PERJURY under the and correct. | OR IN INTEREST TO THE ESTATE OF THE ne on the basis of satisfactory evidence to be the in instrument and acknowledged to me that he/she/they acity(ies), and that by his/her/their signature(s) on the f of which the person(s) acted, executed the instrument ne laws of the State of California that the foregoing |
| Signature   |  | Place Notary Seal and/or Stamp Above   |
| Signature of Nota   |  |  |

# Exhibit 3

|  | DE-140   |
|--|--|
|  | FOR COURT USE ONLY   |
| A  | EAND FAX NOS.: 19-457-7512   |
| ATTORNEY OR PARTY WITHOUT ATTORNEY (Namo, state bar number, and address); EYAD YASER ABDELJAWAD, ESQ. #308427  EYAD YASER ABDELD AVE STEP  | 19-4-17-17-1   |
|  | FILED  |
| 5670 SCHAEFER AVE, 522   | VIVIII   |
| CHINO, CA 91710  | SAN MATEO COUNTY   |
|  |  |
| ATTORNEY FOR (Name): LISA JO NOBLE SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN MATEO SUPERIOR COURT OF COUNTY CENTER   | JUL .1 1 2019  |
| ATIONAL POSITION COURT OF CALIFORNIA, COUNTY OF SALV WILLIAM   |  |
| SUPERIOR COURT OF CALIFORNIA, COUNTY CENTER STREET ADDRESS: 400 COUNTY CENTER  | and as he superfor seure   |
| STREET ANARESS.  | Cione  |
| MAILING ADDRESS: CITY AND ZIP CODE: REDWOOD CITY 94603 CITY AND ZIP CODE: CAN MATEO SUPERIOR COURT   | BY BENTYCLERK  |
| GITY AND ZIP CODE: REDWOOD CITY 94003 BRANCH NAME: SAN MATEO SUPERIOR COURT  | Par Parisons   |
| BRANCH NAME: SALV (O).   |  |
| ESTATE OF (Name): DANIEL STRANGE   | DECEDENT   |
|  | CASE NUMBER:   |
| ORDER FOR PROBATE  |  |
| i a  | 19-PRO-00643   |
| ORDER  Executor  Administrator with Will Annexed  Administrator with Will Annexed  | 1  |
|  | or   |
| Administration of Estate   |  |
| Order Authorizing Independent Administration   | THE ICCUED   |
| with full authority with limited additions   | THE UNTIL LETTERS HAVE ISSUED.   |
| THIS APPOINTMENT IS NOT EFFEC  | , HVL OIVI   |
| Order Authorizing Independent Administration  with full authority with limited authority  WARNING: THIS APPOINTMENT IS NOT EFFEC   | ept/Room: 2F Judge: George Village   |
| 1. Date of hearing: JUNE 28, 2019 Time: 9:00AM De  | GEORGE A. MIRAM  |
| 1. Date of hearing. John Day   | <b>****</b>  |
| THE COURT FINDS  |  |
| 2. a. All notices required by law have been grown. b. Decedent died on (date): December 20, 2010 b. Decedent died on (date): California county named above.  |  |
| L Decedent filed Ult (date). Decedent  | 4 when was   |
| <ul> <li>(1)  a resident of the California county named above.</li> <li>(2)  a nonresident of California and left an estate in the count</li> </ul>  | y named above.   |
| (2) a nonresident of California and  |  |
|  |  |
| c Decedent died  |  |
| c. Decedent died   |  |
| c. Decedent died  (1)  intestate  (2) testate  |  |
| c. Decedent died  (1)  intestate  (2)  testate an  | d each codicil dated:  |
| c. Decedent died  (1)  intestate  (2)  testate an  |  |
| c. Decedent died  (1)  intestate  (2)  testate and decedent's will dated:  was admitted to probate by Minute Order on (date):  |  |
| c. Decedent died  (1)  intestate  (2)  testate and decedent's will dated:  was admitted to probate by Minute Order on (date):  |  |
| c. Decedent died  (1)  intestate  (2)  testate   and decedent's will dated:   was admitted to probate by Minute Order on (date):  THE COURT ORDERS  3. (Name): LISA JO NOBLE   | d each codicil dated:  |
| c. Decedent died  (1)  | d each codicil dated:  |
| c. Decedent died  (1)  intestate (2)  testate   and decedent's will dated:   was admitted to probate by Minute Order on (date):  THE COURT ORDERS  3. (Name): LISA JO NOBLE   is appointed personal representative:   and decedent's will dated:   and d | d each codicil dated:  |
| c. Decedent died  (1)  | d each codicil dated:  cial administrator  with general powers  with special powers as specified in Attachment 3d(2)   |
| c. Decedent died  (1)  intestate (2)  testate   and decedent's will dated:   was admitted to probate by Minute Order on (date):  THE COURT ORDERS  3. (Name): LISA JO NOBLE   is appointed personal representative:   a.  executor of the decedent's will   b.  administrator with will annexed  (2)   | d each codicil dated:  cial administrator  with general powers  with special powers as specified in Attachment 3d(2)  without notice of hearing  |
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| c. Decedent died  (1)  intestate (2)  testate and decedent's will dated: was admitted to probate by Minute Order on (date):  THE COURT ORDERS  3. (Name): LISA JO NOBLE is appointed personal representative: a. executor of the decedent's will b. administrator with will annexed (2) c. administrator (4)   | d each codicil dated:  cial administrator  with general powers with special powers as specified in Attachment 3d(2) without notice of hearing letters will expire on (date):   |
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| c. Decedent died  (1)  intestate (2)  testate and decedent's will dated: was admitted to probate by Minute Order on (date):  THE COURT ORDERS  3. (Name): LISA JO NOBLE is appointed personal representative: a. executor of the decedent's will b. administrator with will annexed (2) c. administrator  and letters shall issue on qualification.  4. a. Full authority is granted to administer the estate under the Limited authority is granted to administer the estate under the authority, without court supervision, to (1) sell or exchange (3) borrow money with the loan secured by an encumbrance   | dial administrator  with general powers with special powers as specified in Attachment 3d(2)  without notice of hearing letters will expire on (date):  Independent Administration of Estates Act. der the Independent Administration of Estates Act (there is no real property or (2) grant an option to purchase real property or  |
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| c. Decedent died  (1)  | deach codicil dated:  dial administrator  with general powers with special powers as specified in Attachment 3d(2) without notice of hearing letters will expire on (date):  Independent Administration of Estates Act. der the Independent Administration of Estates Act (there is no real property or (2) grant an option to purchase real property or e upon real property).  fumished by an authorized surety company or as otherwise is to be placed in a blocked account at (specify institution and without a court order. Additional orders in Attachment 5c. assion of money or any other property without a specific court order.  Judge OF THE SUPERIOR COURT  SIGNATURE FOLLOWS LAST ATTACHY  19 – PRO – 00643   |
| c. Decedent died  (1)  | deach codicil dated:  dial administrator  with general powers with special powers as specified in Attachment 3d(2) without notice of hearing letters will expire on (date):  Independent Administration of Estates Act. der the Independent Administration of Estates Act (there is no real property or (2) grant an option to purchase real property or e upon real property).  furnished by an authorized surety company or as otherwise if to be placed in a blocked account at (specify institution and dithout a court order. Additional orders in Attachment 5c. sision of money or any other property without a specific court order.  pubge of the superior court  signature follows last attaching 19 - PRO - 00643 OFF2 Order for Probate; Personal Representative |
| c. Decedent died  (1)  | deach codicil dated:  dial administrator  with general powers with special powers as specified in Attachment 3d(2) without notice of hearing letters will expire on (date):  Independent Administration of Estates Act. der the Independent Administration of Estates Act (there is no real property or (2) grant an option to purchase real property or e upon real property).  fumished by an authorized surety company or as otherwise is to be placed in a blocked account at (specify institution and without a court order. Additional orders in Attachment 5c. assion of money or any other property without a specific court order.  Judge OF THE SUPERIOR COURT  SIGNATURE FOLLOWS LAST ATTACHY  19 – PRO – 00643   |
| c. Decedent died  (1)  | deach codicil dated:  dial administrator  with general powers with special powers as specified in Attachment 3d(2) without notice of hearing letters will expire on (date):  Independent Administration of Estates Act. der the Independent Administration of Estates Act (there is no real property or (2) grant an option to purchase real property or e upon real property).  furnished by an authorized surety company or as otherwise if to be placed in a blocked account at (specify institution and dithout a court order. Additional orders in Attachment 5c. sision of money or any other property without a specific court order.  pubge of the superior court  signature follows last attaching 19 - PRO - 00643 OFF2 Order for Probate; Personal Representative |
| c. Decedent died  (1)  | deach codicil dated:  dial administrator  with general powers with special powers as specified in Attachment 3d(2) without notice of hearing letters will expire on (date):  Independent Administration of Estates Act. der the Independent Administration of Estates Act (there is no real property or (2) grant an option to purchase real property or e upon real property).  furnished by an authorized surety company or as otherwise if to be placed in a blocked account at (specify institution and dithout a court order. Additional orders in Attachment 5c. sision of money or any other property without a specific court order.  pubge of the superior court  signature follows last attaching 19 - PRO - 00643 OFF2 Order for Probate; Personal Representative |

## Exhibit 4

|  | DE-150   |
|--|--|
| ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address):  | TELEPHONE AND FAX NOS.: FOR COURT USE OHLY                               |
| LEYAD YASER ABDELJAWAD SBN:308427  | 909-457-7512   |
| ROUTE 66 LAWGROUP  |  |
| 5670 SCHAEFER AVE, STE P   |  |
| CHINO, CA 91710  |  |
| ATTORNEY FOR (Name): LISA JO NOBLE   | SARI MATTO COLUMN  |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN MAT  | FILED SAN MATEO COUNTY   |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAIN WAY   | 20   |
| STREET ADDRESS: 400 COUNTY CENTER  | JUL 1 1 2019   |
| MAILING ADDRESS: 400 COUNTY CENTER   |  |
| CITY AND ZIP CODE: REDWOOD CITY 94063  | Clerk of the Superior Court  |
| BRANCH NAME: SAN MATEO   | 11 11 11 11 11 11 11   |
| ESTATE OF (Name):  | By   |
| DANIEL STRANGE   | DERUTY CLERK   |
| Distribution of the second   | DECEDENT   |
| LETTEDO  | CASE NUMBER:   |
| LETTERS V OF AL  |  |
| the state of the s | DMINISTRATION 19-PRO-00643   |
| OF ADMINISTRATION WITH WILL ANNEXED SPEC   | IAL ADMINIOTICATION  |
| / LETTERS  | AFFIRMATION  |
| The last will of the decedent named above having   | 1. PUBLIC ADMINISTRATOR: No affirmation required                         |
| been proved, the court appoints (name):  | (Prob. Code, § 7621(c)).   |
|  |  |
| a. executor.   | 2. INDIVIDUAL: I solemnly affirm that I will perform the                 |
| b. administrator with will annexed.  | duties of personal representative according to law.                      |
| 2. The court appoints (name):  |  |
| LISA JO NOBLE  | 3. INSTITUTIONAL FIDUCIARY (name):                                       |
|  | o none note at 1000 and plants   |
| a. administrator of the decedent's estate.   | I solemnly affirm that the institution will perform the                  |
| b. special administrator of decedent's estate  | duties of personal representative according to law.                      |
| (1) with the special powers specified  | ·  |
| in the Order for Probate.  | I make this affirmation for myself as an individual and                  |
| (2) with the powers of a general   | on behalf of the institution as an officer.                              |
| administrator.   | (Name and title):  |
| (3) letters will expire on (date):   |  |
| (5)  |  |
| O The second second state is a subsected to administrati   |  |
| 3. The personal representative is authorized to administer   |  |
| the estate under the Independent Administration of   |  |
| Estates Act  with full authority   | 1. 2n. 2n.10 8   |
| with limited authority (no authority, without  | 4. Executed on (date): U-20-2019 Taxal at (place): Fortworth Galifornia. |
| court supervision, to (1) sell or exchange real property   | at (place): Forf worth , Galifornia.                                     |
| or (2) grant an option to purchase real property or (3)  |  |
| borrow money with the loan secured by an   | 11:01/4  |
| encumbrance upon real property).   | To THE   |
| Citodita: Erioo aport real proporty.   |  |
| The nement representative is not authorized to take  | (SIGNATURE)  |
| 4. The personal representative is not authorized to take   |  |
| possession of money or any other property without a<br>specific court order.   | CERTIFICATION  |
| specific court order.  | I certify that this document is a correct copy of the original on        |
|  | file in my office and the letters issued the personal representa-        |
|  | tive appointed above have not been revoked, annulled, or set             |
| WITNESS, clerk of the court, with seal of the court affixed.   | aside, and are still in full force and effect.                           |
|  |  |
| (SEAL) Date: JUL 1 1 2019  | (SEAL) Date:   |
| (SEAL)   | (300)  |
| School of Co.  | Clerk, by  |
| Clerk, by  | Cierk, by  |
|  |  |
|  |  |
| B. (8) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1  |  |
| DEPUTY)  | (DEPUTY)   |
|  |  |
| Tersi  |  |
|  | 19-PRO-00643   |
| Form Approved by the   | TERS Letters of Administration issued to Personal R                      |
|  | bate) Leavers of Administration (SSUED to Personal Ri                    |
| Mandatory Form [1/1/2000]  |  |
|  |  |
|  |  |
|  | •  |

## Exhibit 5

McCalla Raymer Leibert Pierce 1544 Old Alabama Road Roswell, GA 30076

64-22/610

DATE July 23, 2019

**AMOUNT** \$1,487,688.10

\*\*\* One Million Four Hundred Eighty Seven Thousand Six Hundred Eighty Eight Dollars and 10/100

PAY TO THE ORDER OF

Lisa Jo Noble, Administrator of the Estate of Daniel Strange

"OOOOOO2244" ::121042BB2:: 2967700200"

McCalla Raymer Leibert Pierce

One-Time

Lisa Jo Noble, Administrator of the

File Number

Check Date 7/23/2019

Check Number 2244

Invoice Number E 9448-6431-1

Inv Date 7/23/2019 Loan Number

Property Address

Description 9448-6431/Surplus Funds Di \$1,487,688.10

Net Check Amt

TOTALS: \$1,487,688.10

\$1,487,688.10

McCalla Raymer Leibert Pierce

One-Time

Lisa Jo Noble, Administrator of the

Check Date 7/23/2019

Check Number 2244

Invoice Number E 9448-6431-1

Inv Date 7/23/2019

File Number

Loan Number

**Property Address** 

Description

Net Check Amt 9448-6431/Surplus Funds Di \$1,487,688.10

## Exhibit 6

| 1 2 3 | 3780 W. Mission Blvd Ste 105  | Electronically FILED by Superior Court of California, County of San Mateo ON 2/24/2020 By /s/ Rjay Dominia Deputy Clerk |  |  |  |  |
|-------|---|---|--|--|--|--|
| 4     | In Pro Per  |   |  |  |  |  |
| 5     | SUPERIOR COURT OF   | F SAN MATEO COUNTY  |  |  |  |  |
| 6     |   | H: HALL OF JUSTICE  |  |  |  |  |
| 7     | SOUTHERN BRANCE   | n: HALL OF JUSTICE  |  |  |  |  |
| 8     |   |   |  |  |  |  |
| 10    | NATIONAL RECOVERY SOLUTIONS   | Case No.: 20-CIV-01183  |  |  |  |  |
| 11    | Plaintiff   |   |  |  |  |  |
| 12    | v.  | PLAINTIFF COMPLAINT FOR INTERPLEADER PER CCP §386 (B)   |  |  |  |  |
| 13    | LISA JO NOBLE, Administrator to the Estate of Daniel Strange, Deceased, |   |  |  |  |  |
| 14    | and DOES 1-50 Inclusive   |   |  |  |  |  |
| 15    |   |   |  |  |  |  |
| 16    |   |   |  |  |  |  |
| 17    | PI AINTIFF NATIONAL RECOVER   | Y SOLUTIONS HEREBY ALLEGES THE  |  |  |  |  |
| 18    |   |   |  |  |  |  |
| 19    | FOLLOWING:  | ·   |  |  |  |  |
| 20    |   | N AND VENUE   |  |  |  |  |
| 22    | 1. Jurisdiction and Venue are proper                                    | in this Court Pursuant to <b>CA Code of</b>   |  |  |  |  |
| 23    | Civ. Pro. §395 as the course of conduct of alleged acts occurred within |   |  |  |  |  |
| 24    | geographic region of San Mateo Cour                                     | ity   |  |  |  |  |
| 25    | PAR'  | TIES  |  |  |  |  |
| 26    | 2. National Recovery Solutions (NRS)                                    | is a Business and Plaintiff in this   |  |  |  |  |
| 27    |   | •   |  |  |  |  |
| 28    | matter.  PLAINTIFF C  | _   |  |  |  |  |
|       |   | •   |  |  |  |  |

- Lisa Jo Noble is the Administrator to the Estate of Daniel Strange,

  Deceased (NOBLE). Plaintiff is informed and reasonably asserts that NOBLE

  was Appointed as Personal Representative Pursuant to Letters of

  Administration that were issued by San Mateo County Superior Court

  Probate Division. NOBLE is the sister to the DECEDENT
- 4. Plaintiff hereby reserves right to amend complaint to conform to proof.
  Plaintiff is informed and reasonably believes that each of the Defendants are responsible in some manner for the occurrences herein alleged and that Plaintiffs' damages were proximately caused thereby.

### STATEMENT OF FACTS COMMON TO ALL CAUSES OF ACTION

- 5. Daniel Lee Strange died intestate on Dec 12, 2010 leaving behind a surviving spouse by the name of Gaye Dotson WIDOW, and three siblings including Defendant NOBLE. Mr. Strange was the former trustor of a property located at 432 Waverly Street Menlo Park CA 94025 (HOME).
- 6. Shortly thereafter, Defendant NOBLE assigned in a valid agreement with NRS in order for Plaintiffs to recover proceeds from a sale of HOME belonging to the Estate.
- 7. Subsequent to that, Defendant and siblings were informed that a Court Order was needed from Probate Division in order for NOBLE to have standing to step into the shoes of her late brother and transact on his behalf.

- 8. As a result, outside counsel was retained for NOBLE for the sole limited purpose of obtaining Letters of Administration (LETTERS) for her late brother's estate. Counsel for NOBLE successfully obtained LETTERS from the Probate Division of San Mateo Superior Court Probate Division in Case # 19-PRO-00643.
- Plaintiff states based on information and belief that the siblings nominated NOBLE to act as the personal representative to the DECECDENT's Estate.
- 10. Plaintiffs further allege based on knowledge and belief that NOBLE was apprised her standing fiduciary duty to the remaining heirs including her siblings and the surviving spouse of DECEDENT.
- 11. Once Estate Property was was ready to be disbursed, NOBLE initially acknowledged her standing duty to distribute shares to the heirs in accordance with Intestate Succession Laws. NOBLE was given a full accounting and all of her documents that were part of her case in Probate Court.
- 12. NOBLE's instructions were for Plaintiff to deduct its percentage for recovering monies that belonging to the Estate; Earmark and keep separate WIDOW's 50% share; Distribute remainder to NOBLE as the Personal Representative of the Siblings.
- 13. After NOBLE received her accounting, NOBLE sent a threatening demand email that was addressed to Plaintiff and Defendant's Counsel in

the Probate Proceedings. In the Demand, NOBLE threatened to report her counsel to the State Bar unless Plaintiff paid WIDOW's share directly to NOBLE.

- 14. More noteworthy, NOBLE stated her intent to not pay the any of the beneficiaries as mandated by law.
- 15. As a result, Plaintiff is in concurrent possession of funds that have been earmarked for WIDOW. Based on information and believe, it would be unconscionable for Plaintiff to distribute WIDOW's share to NOBLE.

### FIRST CAUSE OF ACTION

## (Interpleader CCP §386 (b) - As Against All Defendants)

- 16. Plaintiff is in possession of \$686,200.00 that is held for the benefit of WIDOW. Plaintiff is informed and reasonably asserts that conflicting demands have been made as to who is entitled to WIDOW's share.
- 17. NOBLE stated her intent to keep all of the money for herself. NOBLE further stated that she is under no obligation to pay out siblings as beneficiaries or WIDOW
- 18. Plaintiff cannot determine the validity to the conflicting claims, and is gravely concerned that it will be subjected to multiple liability in the absence of the intervention of this court. Concurrent with this complaint, Plaintiff shall deposit \$682,600.00 with the clerk of the Superior Court pursuant to *CCP §386 (c)*, which represents the full amount of WIDOW's share.

#### PLAINTIFF COMPLAINT

### WHERFORE PLAINTIFF PRAYS FOR AS FOLLOWS:

An order that WIDOW's share be deposited with the court and that
 Defendant and All potential claimants litigate their claims to
 monies/property as described in complaint.

### RESPECTFULLY SUBMITTED

Dated: 2/2//2026

National Recovery/Solutions

PLAINTIFF COMPLAINT

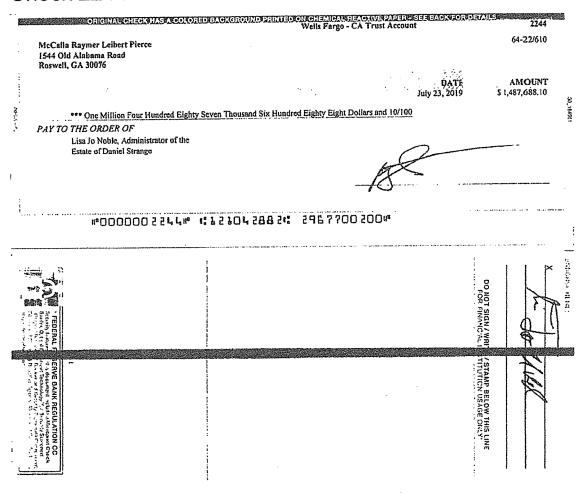
## Exhibit 7



## **Transaction Search**

## **Images**

Date/Time Printed: 05/20/2020, 12:22 PM PDT Check 2244 - 1487688.10 USD



Item Details

Account Number Account Name

2967700200 MCCALLA RAYMER Item Sequ Bank ID

# EXHIBIT E

### **Case Information**

21-CIV-01037 | LISA JO NOBLE, AS ADMINISTRATOR OF THE ESTATE OF DANIEL STRANGE, DECEASED vs. Eyad Yaser Abdeljawad, et al

Case Number 21-CIV-01037 File Date 03/02/2021 Court
Civil Unlimited
Case Type
(25) Unlimited Professional

Negligence

Judicial Officer Weiner, Marie S. Case Status Active

## **Party**

Plaintiff

LISA JO NOBLE, AS ADMINISTRATOR OF THE ESTATE OF DANIEL STRANGE, DECEASED

Active Attorneys ▼
Lead Attorney
PROCHNOW, KENNETH H.
Retained

Defendant

Abdeljawad, Eyad Yaser

Active Attorneys ▼
Lead Attorney
ABDELJAWAD, EYAD YASER
Retained

Defendant

DOES 1 THROUGH 100, INCLUSIVE

| File Date  | Cause of Action | Туре   | Filed By  | Filed Against  |
|------------|-----------------|--------|---|--|
| 03/02/2021 | Complaint       | Action | LISA JO NOBLE, AS ADMINISTRATOR OF THE ESTATE OF DANIEL STRANGE, DECEASED | Abdeljawad, Eyad Yaser<br>DOES 1 THROUGH 100,<br>INCLUSIVE |

## **Disposition Events**

06/23/2022 Judgment ▼

Judgment Type Dismissal - Without Prejudice

Party

Name: LISA JO NOBLE, AS ADMINISTRATOR OF THE ESTATE OF DANIEL STRANGE, DECEASED

Comment: AS TO SECOND CAUSE OF ACTION, FOR BREACH OF ORAL CONTRACT ONLY

## **Events and Hearings**

03/02/2021 New Filed Case

03/02/2021 Civil Case Cover Sheet ▼

Civil Case Cover Sheet

03/02/2021 Summons Issued / Filed -

| Summons Issued / Filed             |  |  |  |
|------------------------------------|--|--|--|
| 03/02/2021 Complaint ▼             |  |  |  |
| Complaint                          |  |  |  |
| 03/02/2021 Cause Of Action ▼       |  |  |  |
|                                    | ile Date<br>3/02/2021                                  |  |  |
| 03/03/2021 Notice of Assignment    | for All Purposes ▼                                     |  |  |
| Notice of Assignment for All Purpo | oses   |  |  |
| 06/17/2021 CMC - Not at issue - I  | no service/default/answer. ▼                           |  |  |
| CMC - Not at issue - no service/d  | efault/answer.   |  |  |
| 09/22/2021 CMC - Not at issue - I  | no service/default/answer. ▼                           |  |  |
| CMC - Not at issue - no service/d  | efault/answer.   |  |  |
| 12/23/2021 CMC - Not at issue - I  | no service/default/answer. ▼                           |  |  |
| CMC - Not at issue - no service/d  | efault/answer.   |  |  |
| 02/10/2022 Proof of Service by P   | ERSONAL SERVICE of ▼                                   |  |  |
|                                    | SERVICE of COMPLAINT; SUMMONS; NOTICE OF CONTINUED CMC |  |  |
| Comment COMPLAINT; SUMMONS; NO     | TICE OF CONTINUED CMC                                  |  |  |
| 03/17/2022 Demurrer to Complain    | nt ▼   |  |  |
| Demurrer to Complaint              |  |  |  |
| 03/17/2022 Motion to Strike ▼      |  |  |  |
| Motion to Strike PORTIONS OF V     | /ERIFIED COMPLAINT FOR DAMAGES                         |  |  |
| Comment PORTIONS OF VERIFIED CO    | MPLAINT FOR DAMAGES                                    |  |  |
| 03/17/2022 Request for Judicial N  | Notice ▼   |  |  |
| Request for Judicial Notice        |  |  |  |
| 03/17/2022 Separate Statement      | <b>▼</b>   |  |  |
| Separate Statement OF OBJECT       | TIONS TO PLAINTIFF'S VERIFIED COMPLAINT                |  |  |

Comment

03/17/2022 Declaration in Support ▼

Declaration in Support OF GOOD FAITH MEET AND CONFER

Comment

OF GOOD FAITH MEET AND CONFER

03/24/2022 CMC - Not at issue - other/motion pending.

03/24/2022 Notice of Case Management Conference ▼

Notice of Case Management Conference 6/16/2022 at 9:00 a.m.

Comment

6/16/2022 at 9:00 a.m.

03/30/2022 Proof of Service by MAIL of ▼

Proof of Service by MAIL of MOTION TO STRIKE PORTIONS OF COMPLAINT; ETC ...

Comment

MOTION TO STRIKE PORTIONS OF COMPLAINT; ETC ...

04/05/2022 Notice of Related Case ▼

Notice of Related Case CASE NUMBER: 19-PRO-00643

Comment

CASE NUMBER: 19-PRO-00643

05/06/2022 Memorandum of Points and Authorities in Opposition ▼

Memorandum of Points and Authorities in Opposition TO DEFENDANT'S DEMURRER TO"VERIFIED COMPLAINT FOR

Comment

TO DEFENDANT'S DEMURRER TO "VERIFIED COMPLAINT FOR: (1) LEGAL MALPRACTICE,(2) BREACH OF ORAL CONTRACT, AND (3) BREACH OF FIDUCIARY DUTY"

05/06/2022 Memorandum of Points and Authorities in Opposition ▼

Memorandum of Points and Authorities in Opposition TO DEFENDANT'S MOTION TO STRIKE

Comment

TO DEFENDANT'S MOTION TO STRIKE

05/06/2022 Memorandum of Points and Authorities in Opposition ▼

Memorandum of Points and Authorities in Opposition TO DEFENDANT'S MOTION FOR JUDGMENT ON THE PLEADIN

Comment

TO DEFENDANT'S MOTION FOR JUDGMENT ON THE PLEADINGS

05/06/2022 Memorandum of Points and Authorities in Reply ▼

Memorandum of Points and Authorities in Reply AND OBJECTION TO "DEFENDANT'S SEPARATE STATEMENT

Comment

AND OBJECTION TO "DEFENDANT'S SEPARATE STATEMENT OF OBJECTIONS TO PLAINTIFF'S VERIFIED COMPLAINT"

05/06/2022 Memorandum of Points and Authorities in Reply ▼

Memorandum of Points and Authorities in Reply AND OBJECTION TO DEFENDANT REQUEST FOR JUDICIAL NOTICE

Comment

AND OBJECTION TO DEFENDANT REQUEST FOR JUDICIAL NOTICE

05/06/2022 Proposed Order Received ▼

Proposed Order Received OVERRULING DEMURRER TO VERIFIED COMPLAINT FOR (1) LEGAL MALPRACTICE, (2) BRE

Comment

OVERRULING DEMURRER TO VERIFIED COMPLAINT FOR (1) LEGAL MALPRACTICE, (2) BREACH OF ORAL CONTRACT, AND (3) BREACH OF FIDUCIARY DUTY AND DENYING MOTION FOR JUDGMENT ON THE PLEADINGS

05/06/2022 Proposed Order Received ▼

Proposed Order Received DENYING MOTION TO STRIKE PORTIONS OF COMPLAINT

Comment

DENYING MOTION TO STRIKE PORTIONS OF COMPLAINT

05/06/2022 Proof of Service by MAIL of ▼

Proof of Service by MAIL of PLAINTIFF'S OPPOSITION TO DEMURRER TO COMPLAINT; ETC...

Comment

PLAINTIFF'S OPPOSITION TO DEMURRER TO COMPLAINT; ETC...

05/16/2022 Memorandum of Points and Authorities in Reply ▼

Memorandum of Points and Authorities in Reply BRIEF IN SUPPORT OF MOTION OF DEFENDANT TO STRIKE PORT

Comment

BRIEF IN SUPPORT OF MOTION OF DEFENDANT TO STRIKE PORTIONS OF VERIFIED COMPLAINT FOR DAMAGES

05/16/2022 Memorandum of Points and Authorities in Reply ▼

Memorandum of Points and Authorities in Reply BRIEF IN SUPPORT OF DEMURRER

Comment

BRIEF IN SUPPORT OF DEMURRER

05/16/2022 Memorandum of Points and Authorities in Reply ▼

Memorandum of Points and Authorities in Reply BRIEF IN SUPPORT OF MOTION FOR JUDGMENT ON TH PLEADING

Comment

BRIEF IN SUPPORT OF MOTION FOR JUDGMENT ON TH PLEADINGS

05/16/2022 Proof of Service by MAIL of ▼

Proof of Service by MAIL of REPLY BRIEF IN SUPPORT OF MOTION TO STRIKE, REPLY BRIEF IN SUPPORT OF DE

Comment

REPLY BRIEF IN SUPPORT OF MOTION TO STRIKE, REPLY BRIEF IN SUPPORT OF DEMURRER, AND REPLY BRIEF IN SUPPORT OF MOTION FOR JUDGMENT ON THE PLEADINGS

05/18/2022 Hearing on Demurrer ▼

Original Type

Hearing on Demurrer

~CIV Minute Order - Hearing on Demurrer 05/18/2022

Judicial Officer

Weiner, Marie S.

**Hearing Time** 

2:00 PM

Result

Held

#### Parties Present -

Plaintiff: LISA JO NOBLE, AS ADMINISTRATOR OF THE ESTATE OF DANIEL STRANGE, DECEASED

05/18/2022 Motion to Strike ▼

Original Type

Motion to Strike

~CIV Minute Order - Motion to Strike 05/18/2022

Judicial Officer

Weiner, Marie S.

**Hearing Time** 

2:00 PM

Result

Held

Comment

PORTIONS OF VERIFIED COMPLAINT FOR DAMAGES

#### Parties Present -

Plaintiff: LISA JO NOBLE, AS ADMINISTRATOR OF THE ESTATE OF DANIEL STRANGE, DECEASED

05/18/2022 Party appeared by audio and/or video

05/18/2022 Tentative ruling adopted and becomes order: ▼

#### Comment

DEFENDANT EYAD YASER ABDELJAWAD MOTION: 1) DEMURRER 2) MOTION FOR JUDGMENT ON THE PLEADINGS The Motion for Judgment on the Pleadings by Defendant Eyad Yaser Abdeljawad to the Complaint of Plaintiff Lisa Jo Noble, as Administrator of the Estate of Daniel Strange ("Plaintiff"), is DENIED as procedurally improper. Defendant's Demurrer to the Complaint is SUSTAINED WITH LEAVE TO AMEND as to the cause of action for breach of oral contract, and is otherwise OVERRULED. Defendant's Request for Judicial Notice is GRANTED as to Exhibits B, C, D, E, F and H. The Court may take judicial notice of the existence of judicial opinions and court documents, along with the truth of the results reached, in the

truth of hearsay statements in decisions or court files, including pleadings, affidavits, testimony, or statements of fact. (Williams v. Wraxall (1995) 33 Cal.App.4th 120, 130, fn.7.) Defendant's Request for Judicial Notice of Exhibits A and G is DENIED, as Defendant has not established that the Court may properly take judicial notice of these documents. Plaintiff shall file and serve her First Amended Complaint on or before June 3, 2022. Although Defendant brings both a Demurrer and Motion for Judgment on the Pleadings together, the Court construes it solely as a Demurrer, A motion for judgment on the pleadings by a defendant may be made after defendant has filed an answer to the complaint and the time for the defendant to demur to the complaint has expired. (Code of Civ. Proc. ("C.C.P.") 438(f)(2).) Thus, Defendant cannot bring both a Demurrer and Motion for Judgment on the Pleadings at the same time. The Demurrer to the First Cause of Action for Legal Malpractice is OVERRULED based on failure to state facts sufficient to support this claim. Defendant fails to establish that this claim is barred by the one-year statute of limitations under Code of Civil Procedure section 340.6. Section 340.6 provides for tolling of the one-year statute of limitations during the time in which "[t]he attorney continues to represent the plaintiff regarding the specific subject matter in which the alleged wrongful act or omission occurred." (C.C.P. 340.6(a)(2).) The Complaint alleges that the attorney-client relationship terminated between Plaintiff and Defendant on March 25, 2020. (Complaint 67.) The Complaint was filed on March 3, 2021. As such, Defendant has not shown that this claim is time barred. (See Lockley v. Law Office of Cantrell, Green, Pekich, Cruz & McCort (2001) 91 Cal.App.4th 875, 881 [demurrer based on statute of limitations must appear clearly and affirmatively on the face of the complaint that the claim is necessarily barred].) Additionally, Plaintiff alleges facts sufficient to support all the elements of this legal malpractice claim. (See e.g., Complaint 73-77.) Demurrer to the Second Cause of Action for Breach of Oral Contract is SUSTAINED WITH LEAVE TO AMEND based on failure to allege facts sufficient to support this claim. The Complaint alleges that Plaintiff and Defendant entered into an oral contract in which Defendant agreed to provide Plaintiff with legal services in connection with Plaintiff's appointment as Administrator of the Estate. (Complaint 79.) Although Plaintiff then identifies seven claimed breaches (Complaint 80), none of these alleged breaches appear to pertain to the alleged contract, i.e. legal services in connection with appointing Plaintiff as Administrator of the Estate. Demurrer to the Third Cause of Action for Breach of Fiduciary Duty is OVERRULED based on failure to allege facts sufficient to support this claim. For the same reason as previously discussed with respect to the First Cause of Action, Defendant fails to show that this claim is barred by the one-year statute of limitations under Code of Civil Procedure section 340.6. Defendant also claims that he did not have a fiduciary relationship at all times because Plaintiff also signed a contingency fee agreement with National Recovery Solutions ("NRS"). However, the Complaint alleges that Defendant represented Plaintiff as her attorney. (Complaint 36-37.) The Complaint also alleges that at all pertinent times, Defendant, as attorney, was acting as a fiduciary of Plaintiff. (Complaint 84.) Furthermore, the relationship between an attorney and client is a fiduciary relationship. (Fair v. Bakhtiari (2011) 195 Cal.App.4th 1135, 1140.) Accordingly, the Complaint alleges facts sufficient to support a fiduciary relationship. Additionally, contrary to Defendant's argument, Plaintiff alleges facts sufficient to support Defendant breached the duty of care (see Complaint 85(a), (b)), and that Defendant's breach caused Plaintiff and the Estate to suffer damages (see Complaint 86). Demurrer to the entire Complaint on the basis of defect of parties is OVERRULED. Notably, Defendant asserts that Plaintiff failed to join a necessary and indispensable party, but never specifically identifies the party that should be joined. (See Defendant's Memorandum, p.13:1-17.) It appears that Defendant may be claiming that NRS should be joined as a party based on Defendant's reference to Exhibits C and F in the request for judicial notice. However, Defendant has not explained why NRS must be joined in this action based on the claims alleged by Plaintiff. A person is an indispensable party when the judgment to be rendered necessarily must affect his or her rights. (Olszewski v. Scripps Health (2003) 30 Cal.4th 798, 808.) Demurrer to the entire Complaint on the ground that there is another action pending between the same parties on the same cause of action is OVERRULED. Neither the Interpleader action filed by NRS nor Plaintiff's 850 Petition involve the same cause(s) of action as alleged in the Complaint here. (See Defendant's Request for Judicial Notice, Exhs. C, D and F.) If the tentative ruling is not contested, it shall become the order of the Court.

05/18/2022 Party appeared by audio and/or video

05/18/2022 Tentative ruling adopted and becomes order: ▼

#### Comment

DEFENDANT ABDELJAWAD'S MOTION TO STRIKE PORTIONS OF VERIFIED COMPLAINT FOR DAMAGES Defendant's Motion to Strike Portions of the Complaint is DENIED. Procedurally, this Motion is improper as the basis for Defendant's Motion is evidentiary objections. (See Defendant's Separate Statement of Objections, Basis for Objection.) As with a demurrer, the grounds for a motion to strike must appear on the face of the pleading under attack or from matter which the court may judicially notice. (See C.C.P. 437(a).)

Thus, these evidentiary objections are improper since the Court does not consider evidence on a motion to strike. To the extent that Defendant objects that Plaintiff makes improper legal conclusions though, a motion to strike may be used to attack legal conclusions in a pleading. (Weil & Brown, Cal. Prac. Guide: Civ. Proc. Before Trial (The Rutter Group) Ch. 7(I)-B, 7:179-7:181.) As such, the Court has considered Defendant's objections to paragraphs 57, 64 and 67 only on the ground of improper legal conclusion, but finds these objections to lack merit. If the tentative ruling is not contested, it shall become the order of the Court.

06/06/2022 First Amended Complaint ▼

First Amended Complaint

06/14/2022 Case Management Statement ▼

Case Management Statement

06/16/2022 Case Management Conference ▼

Original Type

Case Management Conference

~CIV Minute Order - Case Management Conference 06/16/2022

Judicial Officer

Halperin, Ernst A.

**Hearing Time** 

9:00 AM

Result

Held

Parties Present •

Plaintiff

Attorney: PROCHNOW, KENNETH H.

Defendant

Attorney: ABDELJAWAD, EYAD YASER

06/16/2022 Party appeared by audio and/or video

06/16/2022 Notice of Case Management Conference ▼

Notice of Case Management Conference - 8/29/22 at 9 AM

Comment

- 8/29/22 at 9 AM

06/23/2022 Request For Dismissal ▼

Request For Dismissal Without Prejudice AS TO SECOND CAUSE OF ACTION, FOR BREACH OF ORAL CONTRACT ON

Comment

Without Prejudice AS TO SECOND CAUSE OF ACTION, FOR BREACH OF ORAL CONTRACT ONLY

06/30/2022 Notice of Entry of Dismissal and Proof of Service ▼

Notice of Entry of Dismissal and Proof of Service

07/19/2022 Answer ▼

Answer to PLAINTIFF'S FIRST AMENDED COMPLAINT

Comment

to PLAINTIFF'S FIRST AMENDED COMPLAINT

08/29/2022 Case Management Conference ▼

Judicial Officer

Halperin, Ernst A.

Hearing Time

9:00 AM

## **Financial**

| Total F   | E, AS ADMINISTRATOR OF TH<br>inancial Assessment<br>ayments and Credits | \$435.00<br>\$435.00          |                           |                      |
|-----------|---|-------------------------------|---------------------------|----------------------|
| 3/3/2021  | Transaction Assessment  | :                             |                           | \$435.00             |
| 3/3/2021  | eFile Online Payment  | Receipt # 2021-008272-F       | IOJ Noble, Lisa Jo        | (\$435.00)           |
|           | ad Yaser<br>inancial Assessment<br>ayments and Credits                  |                               |                           | \$555.00<br>\$555.00 |
| 3/18/2022 | Transaction<br>Assessment   |                               |                           | \$555.00             |
| 3/18/2022 | eFile Online Payment  | Receipt # 2022-010559-<br>HOJ | Abdeljawad, Eyad<br>Yaser | (\$555.00)           |

## **Documents**

Summons Issued / Filed

Complaint

Notice of Assignment for All Purposes

CMC - Not at issue - no service/default/answer.

CMC Order Continue - Not Yet at Issue

CMC - Not at issue - no service/default/answer.

CMC Order Continue - Not Yet at Issue

CMC - Not at issue - no service/default/answer.

CMC Order Continue - Not Yet at Issue

Proof of Service by PERSONAL SERVICE of COMPLAINT; SUMMONS; NOTICE OF CONTINUED CMC

Demurrer to Complaint

Motion to Strike PORTIONS OF VERIFIED COMPLAINT FOR DAMAGES

Request for Judicial Notice

Separate Statement OF OBJECTIONS TO PLAINTIFF'S VERIFIED COMPLAINT

Declaration in Support OF GOOD FAITH MEET AND CONFER

Notice of Case Management Conference 6/16/2022 at 9:00 a.m.

Proof of Service by MAIL of MOTION TO STRIKE PORTIONS OF COMPLAINT; ETC...

Notice of Related Case CASE NUMBER: 19-PRO-00643

Memorandum of Points and Authorities in Opposition TO DEFENDANT'S DEMURRER TO"VERIFIED COMPLAINT FOR

Memorandum of Points and Authorities in Opposition TO DEFENDANT'S MOTION TO STRIKE

Memorandum of Points and Authorities in Opposition TO DEFENDANT'S MOTION FOR JUDGMENT ON THE PLEADIN

Memorandum of Points and Authorities in Reply AND OBJECTION TO "DEFENDANT'S SEPARATE STATEMENT OF OB

Memorandum of Points and Authorities in Reply AND OBJECTION TO DEFENDANT REQUEST FOR JUDICIAL NOTICE

Proposed Order Received OVERRULING DEMURRER TO VERIFIED COMPLAINT FOR (1) LEGAL MALPRACTICE, (2) BRE

Proposed Order Received DENYING MOTION TO STRIKE PORTIONS OF COMPLAINT

Proof of Service by MAIL of PLAINTIFF'S OPPOSITION TO DEMURRER TO COMPLAINT; ETC...

Memorandum of Points and Authorities in Reply BRIEF IN SUPPORT OF MOTION OF DEFENDANT TO STRIKE PORT

Memorandum of Points and Authorities in Reply BRIEF IN SUPPORT OF DEMURRER

Memorandum of Points and Authorities in Reply BRIEF IN SUPPORT OF MOTION FOR JUDGMENT ON TH PLEADING

Proof of Service by MAIL of REPLY BRIEF IN SUPPORT OF MOTION TO STRIKE, REPLY BRIEF IN SUPPORT OF DE

~CIV Minute Order - Hearing on Demurrer 05/18/2022

~CIV Minute Order - Motion to Strike 05/18/2022

First Amended Complaint

Case Management Statement

~CIV Minute Order - Case Management Conference 06/16/2022

Notice of Case Management Conference - 8/29/22 at 9 AM

Request For Dismissal Without Prejudice AS TO SECOND CAUSE OF ACTION, FOR BREACH OF ORAL CONTRACT ON

Notice of Entry of Dismissal and Proof of Service

# EXHIBIT F

Electronically

of California. Defendant Attorney at all pertinent times between May 22, 2019 and March 21, 2020, was the attorney of record for Administrator Noble.

- 3. This court is the proper court for trial in this action in that all legal services provided to Administrator Noble or undertaken by Defendant Attorney were in relation to her performance of her duties as Administrator of the Estate, which is being probated in San Mateo County.
- 4. Plaintiff is unaware of the true names or capacities, whether they are individuals or business entities, of Defendant DOES 1 through 100 inclusive, and therefore sues them by such fictitious names and will seek leave of this Court to insert true names and capacities once they have been ascertained.
- 5. At all times mentioned herein, Defendant, and each of them, inclusive of DOES 1 through 100, were authorized and empowered by each other to act, and did so act, as agents of each other, and all of the things herein alleged to have been done by them were done in the capacity of such agency. Upon information and belief, all Defendants are responsible in some manner for the events described herein and are liable to Plaintiff for the damages she has incurred.
- 6. Administrator Noble is a sister of the decedent Daniel Strange ("Decedent Strange"), who died on December 12, 2010.
  - 7. Decedent Strange died intestate.
- 8. At the time of Decedent Strange's death in 2010, he was married to Gaye Dotson ("Surviving Spouse Dotson").
- 9. At the time of Decedent Strange's death in 2010, he owned a residence located at 432 Waverly Street, Menlo Park, CA 94025 (the "Menlo Park Residence").
- 10. The Menlo Park Residence was at all pertinent times Decedent Strange's separate property; Surviving Spouse Dotson neither has nor had any community property interest therein.
  - 11. The Menlo Park Residence was at all pertinent times an asset of the Estate.
  - 12. Decedent Strange had no children.

22. The January 10, 2019, foreclosure sale netted a surplus above and beyond the amount needed to satisfy all claims of the mortgagee at foreclosure; such "Surplus Foreclosure Sale Proceeds" from the foreclosure sale of the Menlo Park Residence totaled \$1,487,688.10.

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23. Following the foreclosure sale, the \$1,487,688.10 in Surplus Foreclosure Sale Proceeds were held and retained by a third party, Affinia Default Services, LLC ("Affinia").

- 24. At some point after January 10, 2019, an individual or individuals doing business as National Recovery Solutions ("NRS") became aware of the \$1,487,688.10 in Surplus Foreclosure Sale Proceeds held by Affinia.
- 25. Upon information and belief, Defendant Attorney then represented NRS or worked for NRS in some compensated capacity.
- 26. Acting for NRS, Defendant Attorney contacted Administrator Noble (in her individual capacity, prior to her appointment as Administrator by this Court) and, upon information and belief, contacted the other two of Decedent's Siblings, offering on behalf of NRS to obtain for each a share of the Surplus Foreclosure Sale Proceeds in exchange for payment to NRS of a commission or finder's fee.
- 27. In communicating the offer to obtain shares of the Surplus Foreclosure Sale Proceeds for Decedent Strange's Relatives, Defendant represented NRS.
- 28. Administrator Noble, a Texas resident unfamiliar with California probate law or procedure, and without benefit of counsel, received, executed and returned two documents sent to her by Defendant Attorney.
- 29. The first document is a "Client Contingency Fee Agreement," a true and correct copy of which as signed on April 22, 2019 by Administrator Noble is attached as Exhibit 1A hereto and incorporated by this reference, and a true and correct copy of which in unsigned and more legible form is attached as Exhibit 1B hereto and incorporated by this reference.
- 30. The second document is a "Statement of Authorization To Represent As Attorney," a true and correct copy of which as signed on April 22, 2019 by Administrator Noble is attached as Exhibit 2A hereto and incorporated by this reference, and a true and correct copy of which in unsigned and more legible form is attached as Exhibit 2B hereto and incorporated by this reference.
- 31. By these two April 22, 2019 documents, Administrator Noble agreed as an individual to pay to NRS a portion of the Surplus Foreclosure Sale Proceeds recovered for her by NRS; NRS in turn agreed to perform required legal services, presumably through Defendant Attorney.

32. Upon information and belief, forms similar or identical to the foregoing Client Contingency Fee Agreement and the Statement of Authorization To Represent As Attorney were signed by the other two Decedent's Relatives.

- 33. Upon information and belief, NRS was unable to contact or to reach agreement with Surviving Spouse Dotson as to any right or entitlement of NRS to act on Surviving Spouse Dotson's behalf, to receive or to hold funds for her, or to gain entitlement to any commission or finder's fee with respect to funds obtained through the efforts of NRS for Surviving Spouse Dotson.
- 34. Upon information and belief, despite obtaining signatures on Exhibits 1A and 2A from Administrator Noble and similar authorization from the other of Decedent's Relatives, Affinia refused to turn over to NRS all or any part of the Surplus Foreclosure Sale Proceeds.
- 35. Upon information and belief, Affinia refused to turn over any of the Surplus Foreclosure Sale Proceeds except to a duly authorized administrator of Decedent Strange's Estate.
- 36. Accordingly, in the absence of such a duly appointed administrator, Defendant Attorney advised Administrator Noble that an Estate administrator was needed, that she would serve as that administrator, and that he (Defendant Attorney) would prepare the necessary papers to gain her appointment as administrator from this Court, and that he would represent her as her attorney.
- 37. On May 22, 2019, Defendant Attorney, now acting as counsel for Administrator Noble as the prospective "Executor" for the Estate, filed a petition for probate and related papers with this Court.
- 38. At no time prior to filing the petition for probate on Administrator Noble's behalf did Defendant Attorney prepare, negotiate, or obtain a legal services agreement with Administrator Noble, spelling out the terms and conditions of his representation of her as "Executor" of a \$1,487,855 Estate.
- 39. In proceeding with Administrator Noble's representation without a legal services agreement, Defendant Attorney:

Proceeds Check, NRS refused to turn over this Estate asset to Administrator Noble.

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- Acting through Defendant Attorney—who was then still Administrator Noble's attorney before this Court—NRS demanded that Administrator Noble authorize NRS to turn over, from the Estate assets that NRS now wrongfully held, the supposed surviving spouse's intestate share of the Estate due to Surviving Spouse Dotson.
- Administrator Noble, believing that it was improper to make payments to Estate beneficiaries without court approval, and without evidence that Surviving Spouse Dotson had any contractual arrangement with the NRS Respondents entitling them to any portion of assets belonging to the Estate, insisted that all of the \$1,487,688.10 held by the NRS Respondents be turned over to her as an Estate asset.
- NRS has turned over only a portion of the Estate asset of \$1,487,688.10 that it obtained by cashing the Affinia Proceeds Check.
  - Specifically-
- (a) on February 3, 2020, NRS caused its check no. 1338 to be drawn from a National Recovery Solutions Account payable to "Lisa J. Noble for Estate of Daniel Strange" in the amount of \$138,000, with that check subsequently delivered to and negotiated by Administrator Noble;
- (b) on February 7, 2020, NRS caused a wire transfer of \$62,000 to be made to Administrator 16
  - (c) on February 14, 2020, NRS caused a Chase Bank check to be drawn, made payable to "Lisa J Noble Estate of Daniel Strange" in the amount of \$482,620.83, with that check transmitted to
  - Administrator Noble received these two checks and the wire transfer in her capacity of Estate Administrator; she deposited the three above-referenced sums, totaling \$682,620.83, in a duly established Estate account, where such total, less expenses of administration and a Court-authorized preliminary distribution, continues to be held for the Estate.
  - 61. NRS' transfer of \$682,620.83 to Administrator Noble from the Estate funds held by NRS that totaled \$1,487,688.10, left NRS in possession of \$805,067.30 in Estate funds, withheld from the Estate without authorization from this Court.

- 62. Upon information and belief, NRS has transferred none of the funds it and Defendant Attorney contend belong to Surviving Spouse Dotson, to Surviving Spouse Dotson.
- 63. On February 24, 2020, NRS filed a civil interpleader action with this Court. A true and correct copy of Respondent NRS' February 24, 2020 "Plaintiff Complaint for Interpleader per CCP Sec. 386(B)" (the "NRS Interpleader Complaint") is attached as Exhibit 6 hereto and incorporated by this reference.
- 64. Upon information and belief, the NRS Interpleader Complaint was drafted by Defendant Attorney for NRS' use, contrary to his duty of loyalty to his client Administrator Noble.
- 65. NRS filed its complaint in the NRS Interpleader Complaint civil action in proper, and has only recently retained counsel in that matter..
- 66. On March 25, 2020—after the NRS Interpleader Complaint was filed with this Court against Administrator Noble—Administrator Noble secured Defendant Attorney's withdrawal as her counsel, substituting her present counsel for Respondent Abdeljawad in the Estate's probate pending before this Court, No. 19-PRO-00643.
- 67. The complaint in this action was filed within one year of March 25, 2020, the date that the attorney-client relationship between Administrator Noble and Defendant Attorney terminated.
- 68. Administrator Noble's present counsel obtained copies of the front and back of the Affinia Proceeds Check (see Exhibit 5 hereto) from the McCalla Raymer Leibert Pierce law firm. A true and correct copy of the front and back of the Affinia Proceeds Check drawn on the McCalla Raymer Leibert Pierce trust account is attached as Exhibit 7 hereto and is incorporated by this reference.
- 69. Although the Affinia Proceeds Check is drawn to the order of "Lisa Jo Noble, Administrator of the Estate of Daniel Strange," the endorsement on the back of the Affinia Proceeds Check (Exhibit 7 hereto) bears only an individual's signature.
- 70. Administrator Noble has at no time signed, endorsed or negotiated the Affinia Proceeds Check.

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71. The endorsement that appears on the back of the Affinia Proceeds Check (Exhibit 7 hereto) is not Administrator Noble's signature: it is a forgery.

### FIRST CAUSE OF ACTION

### PROFESSIONAL NEGLIGENCE AS AGAINST DEFENDANT ATTORNEY

- 72. Administrator Noble repeats, repleads and realleges each and every allegation set forth in paragraphs 1 through 71 inclusive, of this complaint.
- 73. On or about May 22, 2019, Defendant Attorney commenced to act as Administrator Noble's attorney by representing Administrator Noble in filing papers with this Court nominating Administrator Noble as the proposed "Executor" of the Estate.
- 74. In undertaking and agreeing to carry out such representation of Administrator Noble, Defendant Attorney had a duty to use such skill, prudence, and diligence as other members of his profession commonly possess and exercise in representing administrators.
- 75. Defendant Attorney breached his duties to Administrator Noble as follows: (a) as of May 22, 2019, and continuously thereafter to and through the termination of his engagement as attorney for Administrator Noble on or about March 25, 2020, by agreeing to provide and by continuing to provide legal services to Administrator Noble, providing services reasonably contemplated to exceed \$1,000 in value, without a written legal services agreement agreed to and signed by Administrator Noble, with such legal services agreement describing, among other things, the purpose and scope of Defendant Attorney's contemplated legal services; the compensation Defendant Attorney would receive for providing such services (attorneys for administrators are bound by California law to be compensated not by hourly rate or contingent fees, but through provision for "ordinary" and "extraordinary" attorney's fees payable only following application to and order from the Probate Court); and the conflict of interest inherent in Defendant Attorney's working for and/or representing NRS (and previously arranging finder's fee compensation for NRS from Administrator Noble) while undertaking representation of Administrator Noble, who owes duties to the Estate as its Administrator in addition to whatever contractual obligations she may have assumed to NRS; (b) as of May 22, 2019, and continuously thereafter to and through the termination of his

| 1  | engagement as attorney for Administrator Noble on or about March 25, 2020, by failing to         |
|----|--|
| 2  | obtain Administrator Noble's waiver of the above-described conflict of interest and her          |
| 3  | informed consent to Defendant Attorney's continued representation of NRS in conflict with the    |
| 4  | duties he owed to Administrator Noble as her attorney before this Court;                         |
| 5  | (c) as of May 22, 2019, and continuously thereafter to and through the termination of his        |
| 6  | engagement as attorney for Defendant Noble on or about March 25, 2020, by failing to advise      |
| 7  | Administrator Noble of her duties to marshal the Estate asset that was and is the Surplus        |
| 8  | Foreclosure Sale Proceeds from the Menlo Park Residence, in the amount of \$1,487,688.10;        |
| 9  | (d) as of May 22, 2019, and continuously thereafter to and through the termination of his        |
| 10 | engagement as attorney for Defendant Noble on or about March 25, 2020, by failing to assist      |
| 11 | Administrator Noble in recovering the Surplus Foreclosure Sale Proceeds for the Estate;          |
| 12 | (e) as of May 22, 2019, and continuously thereafter to and through the termination of his        |
| 13 | engagement as attorney for Defendant Noble on or about March 25, 2020, upon information          |
| 14 | and belief in receiving the Affinia Proceeds Check (payable to "Lisa Jo Noble [Administrator     |
| 15 | Noble], Administrator of the Estate of Daniel Strange," and then failing at any time to deliver  |
| 16 | the Affinia Proceeds Check to Administrator Noble for her to negotiate such check for benefit    |
| 17 | of the Estate;   |
| 18 | (f) as of May 22, 2019, and continuously thereafter to and through the termination of his        |
| 19 | engagement as attorney for Defendant Noble on or about March 25, 2020, upon information          |
| 20 | and belief in negotiating (or in assisting NRS in the negotiation of) the Affinia Proceeds Check |
| 21 | for the benefit of NRS, resulting in \$1,487,688.10 in Estate funds being intercepted by NRS     |
| 22 | and deposited in an NRS account for its benefit; and   |
| 23 | (g) as of May 22, 2019, and continuously thereafter to and through the termination of his        |
| 24 | engagement as attorney for Defendant Noble on or about March 25, 2020, upon information          |
| 25 | and belief in allowing NRS to retain \$805,067.30 in Estate funds from the \$1,487,688.10        |
| 26 | Affinia Proceeds Check, the proceeds of which belong to the Estate in its entirety.              |
| 27 | 76. But for the professional negligence of Defendant Attorney, Administrator Noble               |

would not have been damaged, as she would have received and negotiated the Affinia Proceeds

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| 1  | (c) as of May 22, 2019, and continuously thereafter to and through the termination of his         |
|----|---|
| 2  | engagement as attorney for Defendant Noble on or about March 25, 2020, by failing to advise       |
| 3  | Administrator Noble of her duties to marshal the Estate asset that was and is the Surplus         |
| 4  | Foreclosure Sale Proceeds from the Menlo Park Residence, in the amount of \$1,487,688.10;         |
| 5  | (d) as of May 22, 2019, and continuously thereafter to and through the termination of his         |
| 6  | engagement as attorney for Defendant Noble on or about March 25, 2020, by failing to assist       |
| 7  | Administrator Noble in recovering the Surplus Foreclosure Sale Proceeds for the Estate,           |
| 8  | thereby putting his allegiance to his affiliate and earlier represented party NRS above and ahead |
| 9  | of his duties to Administrator Noble;   |
| 10 | (e) as of May 22, 2019, and continuously thereafter to and through the termination of his         |
| 11 | engagement as attorney for Defendant Noble on or about March 25, 2020, upon information           |
| 12 | and belief in receiving the Affinia Proceeds Check (payable to "Lisa Jo Noble [Administrator      |
| 13 | Noble], Administrator of the Estate of Daniel Strange,") and then failing at any time to deliver  |
| 14 | the Affinia Proceeds Check to Administrator Noble for her to negotiate such check for benefit     |
| 15 | of the Estate; thereby failing to secure Estate assets for the benefit of the Estate and          |
| 16 | Administrator Noble as Estate administrator;  |
| 17 | (f) as of May 22, 2019, and continuously thereafter to and through the termination of his         |
| 18 | engagement as attorney for Defendant Noble on or about March 25, 2020, upon information           |
| 19 | and belief in negotiating (or in assisting NRS in the negotiation of) the Affinia Proceeds Check  |
| 20 | for the benefit of NRS, resulting in \$1,487,688.10 in Estate funds being intercepted by NRS      |
| 21 | and deposited in an NRS account for its benefit; thereby permitting Estate assets to pass to and  |
| 22 | to be retained by a third party, resulting in harm to the Estate; and                             |
| 23 | (g) as of May 22, 2019, and continuously thereafter to and through the termination of his         |
| 24 | engagement as attorney for Defendant Noble on or about March 25, 2020, upon information           |
| 25 | and belief in allowing NRS to retain \$805,067.30 in Estate funds from the \$1,487,688.10         |
| 26 | Affinia Proceeds Check, the proceeds of which belong to the Estate in its entirety.               |
| 27 | 86. As a proximate result of Defendant Attorney's breached of fiduciary duty,                     |

Administrator Noble and the Estate have been damaged in the amount of \$805,067.30, plus

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| 1  | interest thereon according to proof.   |  |  |
|----|--|--|--|
| 2  | WHEREFORE Administrator Noble prays judgment as follows:                     |  |  |
| 3  | FIRST CAUSE OF ACTION  |  |  |
| 4  | On Administrator Noble's first cause of action, for professional negligence: |  |  |
| 5  | 1. For damages in the amount of \$   | 6805,067.30, together with interest thereon at the                           |  |
| 6  | legal rate, according to proof at time of trial;                             |  |  |
| 7  | 2. For costs of suit herein incurred   | l, and   |  |
| 8  | 3. For such other and further relies   | f as the Court deems just and proper.  |  |
| 9  | SECOND CAU   | USE OF ACTION  |  |
| 10 | Administrator Noble has dismissed her  | second cause of action and seeks no recovery or                              |  |
| 11 | relief on such cause of action.  |  |  |
| 12 | THIRD CAU  | SE OF ACTION   |  |
| 13 | On Administrator Noble's third cause of                                      | of action, for breach of fiduciary duty:                                     |  |
| 14 | 1. For damages in the amount of \$   | 6805,067.30, together with interest thereon at the                           |  |
| 15 | legal rate, according to proof at time of trial;                             |  |  |
| 16 | 2. For costs of suit herein incurred   | I, and   |  |
| 17 | 3. For such other and further relies   | f as the Court deems just and proper.  |  |
| 18 |  |  |  |
| 19 | Dated: June 6, 2022  | LAW OFFICES OF KENNETH H. PROCHNOW   |  |
| 20 |  | K. J. P.   |  |
| 21 | В  | y: Which well  |  |
| 22 |  | Kenneth H. Prochnow. Attornevs for Plaintiff Lisa Jo Noble. Administrator of |  |
| 23 |  | the Estate of Daniel Strange   |  |
| 24 |  |  |  |
| 25 |  |  |  |
| 26 |  |  |  |
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### **EXHIBIT 1A**

#### CLIENT CONTINGENCY FEE AGREEMENT

THIS CONTINGENCY FEE, (GREENIE VI Autenment) is entered into the time enthesitiate shown below by and between NATIONAL RECOVERY SOLUTIONS CARSHING CISA DO NOBLE, SUCCESSOR IN INTEREST TO THE USE VIE OF THE DATEASED, DANIEL STRANGE, By careing me this Agreement the parties do ferein agree that NRS will provable services to effect on the term's set forth below. The signed Agreement must be recented to commitate representation on any momer. The Painter more duri NRS may retain any Indigedy company to 2581.1 With any portion of services from NRS

L SCOPE OF SERVICES. Chenchines NRS to provide services and twictate passonable steps to keep Client in the Loine for as then, they as be soil to far possible terminal enall fixed ownes activity against Client's recent to investigate an activities wrongful force ovale the day to activitie that also lead to a reach sign of the value of the the recovery of the first and degrified moveman, it shall considility the foreeleaster, recovery of any proceed of sale tion to Too reads to Number 9448-6411 in the projects, education 430 WILLEAS MENDOPASE, CA 94025 5 All on 2019-10-10. NRS will provide necessary four ments to the trusteet or trusteet's legal representative. submit written claims, it necessary, rota a goodneys on befall of ellent in order to participate in an interpleader cation. The petitions to determine our co-tion, in any other moneraling that the first or necessary

2. DETUES OF NATIONAL RECOVERY SOLUTIONS. NRS shall provide these legal services reasonably rollumed to-represent Chert in the matter described in paragraph Lof this agreement NRS will take reasonable stops to keep Client adorted of progress and sumificant developments and to respond to client's inquiries. Client agrees to be truthtur with Mex to ecoperate to lear. MAS informed all any intermation or development which may come to Client's attention to abid, by this keep a unit, a fits keep NRS additional of Client's address telephone number and whereabouts Client will assist NRS in providing necessary imprimation and decurators and will appear when telescory at least proceedings

3.COMINGENCY TEE. The too for recovery shall be equal to analyhed in Lexicoed under any circumstances to "So of the contributed on Needs recovered. The facels that be deposited into Sugaroy 101-15. TRESTACE OF NE and will manufactly be dishubed to Chert, less the agreed upon thes. No upfront tree shall be charged in the event there are no made is an ered, NOS chall oil err NO lees.

4.DISCHARGE AND RITHDRAWAL Clied may discharge NRS at any once NRS may withdraw with client's con em or for good con e. What NRS scribes condide at il NRS is ill infissed before surplus recovery, all impald tees and the country and proportion and one come NRS spends on the matter will instead thely become due and pay fole only it surglus on excels are recovered term on efficies. If Chem withdraws no fees will be bried unless the conclusion of our ways is imighed

S.DISCI, WIMER OF GLAR INTEE AND ESTIMATES. Nothing in this agreement and nothing in NRS statements. to Chan't of the classificated as a growth classification, along the outcome of the pratter NRS makes no such promises or guarantee. It is the event of coveryer or acquisitions of NRS of contracts are still legal and binding and off whey applicated to the till will stay on file.

WIERMIN THEN OR CONCLESION. Upon the conclesion of NRS' services all unpaid charges to services rendered and colonia med in a hareed through the terminationer of actualization date shall be of me immediately due and payable. NRS a Snowled import the obligation, maps scient's demand, to deliver elient's file to Client ta or after the farmination 6, emich sent of NRS areas. NRS shall only be obligated to keep cheats files for a period of two (2) years offer the destatution of conclusing of NR5' services in the matter. Therefore, NR5 is authorized to discard or distrey any mate it's held by NRS.

THEN Cherthology granted fan om hy in Haffeldens, wear so elf ach it that he subject of this contract to easy sums due and owing article on eather of our services. The fler, will affect to any recovery Client may commit whether by Judgment, septlement of otherwise NRS shall be entitled to the portion of the oriningency for carned relative to the time spangon any matter to be determined by NRS and all parties shall be notified thereto.

By sign need the arra herit ye aggder flyd paragraph. I Tond gecod to all teems and conditions set fir th

Signature of Client

1)ale 04-22-19

Pint Nan e

### **EXHIBIT 1B**



#### **CLIENT CONTINGENCY FEE AGREEMENT**

THIS CONTINGENCY FEE AGREEMENT (Agreement) is entered into on the earliest date shown below by and between NATIONAL RECOVERY SOLUTIONS (NRS) and LISA JO NOBLE, SUCCESSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE. By entering into this Agreement, the parties do hereby agree that NRS will provide services to client on the terms set forth below. This signed Agreement must be received to commence representation on any matter. The Parties agree that NRS may retain any 3rd party company to assist with any portion of services from NRS.

- I. SCOPE OF SERVICES. Client hires NRS to provide services and will take reasonable steps to: keep Client in the home for as many days as possible, for possible removal of all forcelosure activity against Client's record, to investigate an action for wrongful foreclosure (leading to an action that may lead to a rescission of the sale and/or the recovery of the lost and deprived monetary value caused by the foreclosure), recovery of any proceeds of sale from the Trustee Sale Number 9448-6431 of the property located at 432 WAVERLEY ST MENLO PARK, CA 94025 sold on 2019-01-10. NRS will provide necessary documents to the trustee, or trustee's legal representative, submit written claims, if necessary, retain attorneys on behalf of client in order to participate in an interpleader action, file petitions to determine succession, or any other proceeding should that be necessary.
- 2. DUTIES OF NATIONAL RECOVERY SOLUTIONS. NRS shall provide those legal services reasonably required to represent Client in the matter described in paragraph 1 of this agreement NRS will take reasonable steps to keep Client informed of progress and significant developments and to respond to client's inquiries. Client agrees to be truthful with NRS to cooperate, to keep NRS informed of any information or developments which may come to Client's attention, to abide by this Agreement, and to keep NRS advised of Client's address telephone number and whereabouts. Client will assist NRS in providing necessary information and documents and will appear when necessary at legal proceedings.
- 3.CONTINGENCY FEE. The fee for recovery shall be equal to and shall not exceed under any circumstances to 7% of the total funds or proceeds recovered. The funds shall be deposited into Attorney IOLTA TRUST ACCOUNT and will immediately be disbursed to Client, less the agreed upon fees. No upfront fees shall be charged. In the event there are no funds recovered, NRS shall collect NO fees.
- 4.DISCHARGE AND WITHDRAWAL Client may discharge NRS at any time NRS may withdraw with client's consent or for good cause. When NRS services conclude or if NRS is dismissed before surplus recovery, all unpaid fees and the commission proportionate to the time NRS spends on the matter will immediately become due and payable only if surplus proceeds are recovered from our efforts. If Client withdraws no fees will be owed unless the conclusion of our work is finished.
- 5.DISCLAIMER OF GUARANTEE AND ESTIMATES. Nothing in this agreement and nothing in NRS statements to Client will be constructed as a promise or guarantee about the outcome of the matter. NRS makes no such promises or guarantees. If in the event of a merger or acquisitions of NRS all contracts are still legal and binding and attorney appointed to the file will stay on file.
- 6.TERMINATION OR CONCLUSION. Upon the conclusion of NRS' services, all unpaid charges for services rendered and costs incurred or advanced through the termination or conclusion date shall become immediately due and payable. NRS acknowledgement the obligation, upon Client's demand, to deliver client's file to Client at or after the termination or conclusion of NRS services.. NRS shall only be obligated to keep clients files for a period of two (2) years after the termination or conclusion of NRS' services in this matter. Thereafter, NRS is authorized to discard or destroy any materials held by NRS
- 7.LIEN Client hereby grants a lien on any and all claims or cause of action that are subject of this contract for any sums due and owing at the conclusion of our services. The lien will attach to any recovery Client may obtain, whether by judgment, settlement or otherwise. NRS shall be entitled to the portion of the contingency fee earned relative to the time spent on any matter to be determined by NRS and all parties shall be notified thereto.

nd conditions set forth.

| Signature of Client | Date |
|---------------------|------|
| Print Name:         |      |

### **EXHIBIT 2A**

#### STATEMENT OF AUTHORIZATION TO REPRESENT AS ATTORNEY

ATTN: AFFIMA DEFAULT SERVICES LLC CLIENT(SE LISA JO NOBLE, SECCLSSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE TRUSTLE SALE NO.: 9448-6431

I'We ITSA IO NOBILL SUCCESSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE, appoint Fynd Yaser Abdeljawad, Fsq. CA Bar #308427, as my our attenties and regarding the above trustee sale. Twe revoke any and all authorizations to represent the his that have been signed before this date and any representation made by other parties as to their authorization to communicate on my our behalf are without my/our consent. All correspondence should be directed to: National Recovery Solutions 1780 Vilission Blvd. Suite 195, Montelair, CA 91762, Tel fact (909) 895-0956

Lexpressive grant Eyad Yaser Abdelfawad, Esc. CA Bar #308127. National Recovery Solutions and its staff to communicate and do all things whatsoever required on my our behalf regarding the Trustee Sale No. 9418-637/100 recover proceeds pot sale, to execute any effidavir or Statement of Claim for Surplies/bunds resulting trust the trustee sale, and all other remedial action hitherto.

Clientis) Signature; of

LISTIO ZOBLE, SUMPLISOR IN BYTEREST TO THE ESTATE OF

THE DECLASED, DANIEL STRANGE

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and accuracy or validity of that document

Stere of Taxas

on Opril 22,2019 sore no Chesie Allen

Personally appeared LISA JO NOBLE. SUCCESSOR IN INTEREST TO THE ESTATE OF THE DECEASED. DANIEL STRANGE will proved to the on the basis of satisfactory evidence to be the persons whose name islate subscribed to the within instrument and acknowledged to the that he/she/they executed the same in his herithan a suffer zed supporty(les), and that by his her/their signatures) on the instrument the personist or the entity upon behalf of which the person (e) acted executed the instrument I certify under PENALTY OF PERJURY under the laws of the State of Celfornia that the foregoing paragraph is true and correct.

WINESS my hand and official seal.

Signature Where alles

Signature of Notary Public

Place Notary Seal and/or Starr p Apove

ON THE GO MOBILE NOTARY

Jails, Hospitals, Nursing Homes, Hospice, Private Homes, etc.

> P.O. Box 165194 Fort Worth, Texas 76161

> > 817-624-6767

Cherie Allen,

Wedding Officiant Services



CHERIE ALLEN
Notary Public
STATE OF TEXAS
Notary ID # 10518584
May Comm. Exp. August 28, 2020

#### STATEMENT OF AUTHORIZATION TO REPRESENT AS ATTORNEY

2019-01-16

#### TO WHOM IT MAY CONCERN:

Re:

Trustee Sale No.:

9448-6431

Property:

432 WAVERLEY ST, MENLO PARK, CA, 94025

\PN: 062-405-060

Our Client:

LISA JO NOBILL SECCENSOR IN INTEREST TO

THE ESTATE OF THE DECLASED, DANIEL STRANGE

#### Aun ALFINIA DELAULE SERVICES LEC:

Please be advised that I. Lyad Abdeljawad, fisq, represent the above named client in regards to the recovery of proceeds resulting from the sale of the property as stated above. You are requested to direct any and all communications, delivery of checks or otherwise directly to the address: Lyad Vaser Abdeliawad, I sq., Route 66 2 and APC 1 4129 Main St Sie B15; Riverside, CA 9250[-3629. Pleas: see the acknowledgment of this letter by TISA 10 NOBLE, SIECE ESSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIET STRANGE. This interes is executed by each person separately. Thank you for your kind or usideration on this matter.

Best Regards.

And Andelfound I we

A 30 NOBLE STOCKSOR

ANTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE

### **EXHIBIT 2B**

#### STATEMENT OF AUTHORIZATION TO REPRESENT AS ATTORNEY

ATTN: AFFINIA DEFAULT SERVICES LLC

CLIENT(S): LISA JO NOBLE, SUCCESSOR IN INTEREST TO THE ESTATE OF THE

DECEASED, DANIEL STRANGE TRUSTEE SALE NO.: 9448-6431

I/We, LISA JO NOBLE, SUCCESSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE, appoint Eyad Yaser Abdeljawad, Esq. CA Bar #308427. as my/our attorney-at-law regarding the above trustee sale. I/we revoke any and all authorizations to represent me/us that have been signed before this date and any representation made by other parties as to their authorization to communicate on my/our behalf are without my/our consent. All correspondence should be directed to: National Recovery Solutions, 4780 Mission Blvd. Suite 105, Montelair, CA 91762, Tel/fax: (909) 895-0956. info@nationalrecoverysolutions.com.

I expressly grant Eyad Yaser Abdeljawad, Esq. CA Bar #308427, National Recovery Solutions and its staff to communicate and do all things whatsoever required on my/our behalf regarding the Trustee Sale No. 9448-6431, to recover proceeds of sale, to execute any affidavit or Statement of Claim for Surplus Funds resulting from the trustee sale, and all other remedial action hitherto.

| Client(s) Signature(s)  |   |
|---|---|
| LISA JO NOBLE,  | SUCCESSOR IN INTEREST TO THE ESTATE OF  |
| THE DECEASED, DANIEL STRANGE  |   |
| A notary public or other officer completing this certificate is attached, and ac  | ficate verifies only the identity of the individual who signed the ccuracy or validity of that document.  |
| State of  |   |
| County of   |   |
| Onbefore me   | •   |
| DECEASED, DANIEL STRANGE who proved persons whose name is/are subscribed to the executed the same in his/her/their authorized instrument the person(s), or the entity upon by | CESSOR IN INTEREST TO THE ESTATE OF THE dots on the basis of satisfactory evidence to be the within instrument and acknowledged to me that he/she/they capacity(ies), and that by his/her/their signature(s) on the behalf of which the person(s) acted, executed the instrument der the laws of the State of California that the foregoing |
| WITNESS my hand and official seal.  |   |
| Signature   | Place Notary Seal and/or Stamp Above  |
| Signature of Notary Public  |   |

#### STATEMENT OF AUTHORIZATION TO REPRESENT AS ATTORNEY

2019-01-16

#### TO WHOM IT MAY CONCERN:

Re:

Trustee Sale No.:

9448-6431

Property:

432 WAVERLEY ST, MENLO PARK, CA, 94025

APN:

062-405-060

Our Client:

LISA JO NOBLE, SUCCESSOR IN INTEREST TO

THE ESTATE OF THE DECEASED, DANIEL STRANGE

Attn. AFFINIA DEFAULT SERVICES LLC.:

Please be advised that I, Eyad Abdeljawad, Esq. represent the above named client in regards to the recovery of proceeds resulting from the sale of the property as stated above. You are requested to direct any and all communications, delivery of checks or otherwise directly to the address: Eyad Yaser Abdeljawad, Esq., Route 66 Law, APC, 4129 Main St Ste B15, Riverside, CA 92501-3629. Please see the acknowledgment of this letter by LISA JO NOBLE, SUCCESSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE. This letter is executed by each person separately. Thank you for your kind consideration on this matter.

Best Regards,

Eyad Abdeljawad, Esq. LISA JO NOBLE, SUCCESSOR IN INTEREST TO THE ESTATE OF THE DECEASED, DANIEL STRANGE

| ATTORIEST OF PRATTY WITHOUT ATTORIEST (Pums, pilled part and part  |  |                             |  |
|--|--|-----------------------------|--|
| CHINO, CA 91710  ATCREEK FOR (Name): LISA JO NOBLE  SUPERIOR COUNTY CENTER  MULLIO ADDRESS  GROUND ADDRESS  GROUND ADDRESS  SUNCH NAME: SAN MATEO SUPERIOR COUNTY  DANIEL STRANGE  ORDER   |  | -                           | FOR COURT USE ONLY                         |
| ATTORNEY FOR (Passes): LISA JO NOBLE  SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN MATEO STREET ADDRESS 400 COUNTY CENTER MAINEA ADDRESS GIVEN ADDRESS AND MATEO SUPERIOR COURT  ESTATE OF (Name):  DANIEL STRANGE   ORDER FOR PROBATE ORDER Administrator with Will Annexed Administrator   Special Administrator   19-PRO-00643  Order Authorizing Independent Administrator of Estate was administrator with full authority   with limited authority  WARNING: THIS APPOINTMENT IS NOT EFFECTIVE UNTIL LETTERS HAVE ISSUED.  1. Date of hearing: JUNE 28, 2019 Time: 9:00 AM Dept/Room: 2F  THE COURT FINDS 2. a. All notices required by law have been given.  2. b. Decedent died on (date): December 20, 2010  (1) a resident of the California county named above.  2. Decedent died (1) intestate and decedent's will dated: was administrator with will annexed (2) a nonresident of California and left an estate in the county named above.  3. (Name): LISA JO NOBLE 3. (Name): LISA JO NOBLE 4. a especial daministrator 4. a expolited personal representative: 5. a executor of the decadent's will annexed 6. administrator with will annexed 7. administrator with will annexed 7. administrator with will annexed 8. administrator of Estates Act. 8. administrator with will annexed 9. administrator of Estates Act. 9. administrator with will annexed 9. administrator of Estates Act. 9. administrator o |  |                             |  |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN MATEO  STREET ADDRESS. 400 COUNTY CENTER  MALINA ADDRESS. CITY AND ZP CODE. REDWOOD CITY 94603  SENACH WARE SAN MATEO SUPERIOR COURT  ESTATE OF (Name):  DANIEL STRANGE  ORDER   | Cimvo, CA 91710  |                             | CANALATE COUNTY                            |
| STREET ADDRESS: 400 COUNTY CENTER MAILING ADDRESS: CITY AND 2P CODE. REDWOOD CITY 94603 ESTATE OF (Name):  DANIEL STRANGE  DECEDENT  ORDER FOR PROBATE  ORDER Administrator with Will Annexed Administrator   Special Administrator With full authority   with limited authority  WARNING: THIS APPOINTMENT IS NOT EFFECTIVE UNTIL LETTERS HAVE ISSUED.  1. Date of hearing: JUNE 28, 2019 Time: 9:00AM Dept/Room: 2F  Judge: Google Ministrator  (2)   a resident of the California and left an estate in the county named above. (2)   a nonresident of California and left an estate in the county named above. (2)   a nonresident of California and left an estate in the county named above. (3)   intestate (4)   intestate (5)   date of the decedent's will the county named above. (6)   and decedent's will dated: (7)   was administrator with will annexed (8)   with special powers as specified in Attachment 3d(2) (9)   and individed to probate by Minute Order on (date):  THE COURT ORDERS 3. (Name): LISA JO NOBLE (5)   administrator with will annexed (6)   with special powers as specified in Attachment 3d(2) (7)   with special powers as specified in Attachment 3d(2) (8)   with special powers as specified in Attachment 3d(2) (9)   and letters shall issue on qualification. (9)   letters will expire on (date):  and letters shall issue on qualification, (1)   with general powers (2)   with special powers as specified in Attachment 3d(2) (1)   with general powers (2)   with special powers as specified in Attachment 3d(2) (1)   with general powers (2)   with special powers as specified in Attachment 3d(2) (3)   without notice of hearing (4)   letters will expire on (date):  and letters shall issue on qualification, (4)   letters will expire on (date):  and letters shall issue on qualification, (5)   order on the decedent's will (6)   order on the decedent's will (7)   order on the decedent's will (8)   order on the decedent's will (9)   order on the decedent's will (1)   order on the decedent's will (1)   order on the decedent's will (1)   order |  | TEO                         | SANMAIEOCOOITI                             |
| Corry And Dire Code: REDWOOD CITY 94603  BOUGHT VALUE: SAN MATEO SUPERIOR COURT    CASE NUMBER:   CASE NUMBER:   | SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN MA<br>STREET ADDRESS: 400 COUNTY CENTER  | IEO                         | JUL ,1 1 2019                              |
| BROAD NAME SAN MATEO SUPERIOR COURT  ESTATE OF (Name):  DANIEL STRANGE  ORDER  |  |                             | Clark of the Bungdor Court                 |
| DANIEL STRANGE  ORDER   Executor   Administrator with Will Annexed   19-PRO-00643   19-PRO-00643      Order Authorizing independent Administrator of Estate  | CITY AND ZIP CODE: REDWOOD CITY 94603  BRANCH NAME: SAN MATEO SUPERIOR COURT   |                             | - CANA                                     |
| ORDER FOR PROBATE ORDER APPOINTING Administrator with Will Annexed Administrator Special Administrator Order Authorizing Independent Administration of Estate with full authority with limited authority WARNING: THIS APPOINTMENT IS NOT EFFECTIVE UNTIL LETTERS HAVE ISSUED.  1. Date of hearing: JUNE 28, 2019 Time: 9:00AM Dept/Room: 2F THE COURT FINDS 2. a. All notices required by law have been given. b. Decedent died on (date): December 20, 2010 (1)  | ESTATE OF (Name):  |                             | DEPUTY CLERK                               |
| ORDER APPOINTING Administrator with Will Annexed Administrator Special Administrator   19-PRO-00643   19-PRO-00 | DANIEL STRANGE   | DECEDENT                    |  |
| APPOINTING Administrator with Will Annexed   | ORDER FOR PROBATE  |                             | CASE NUMBER:                               |
| Order Authorizing Independent Administration of Estate  with full authority with limited authority  WARNING: THIS APPOINTMENT IS NOT EFFECTIVE UNTIL LETTERS HAVE ISSUED.  1. Date of hearing: JUNE 28, 2019 Time: 9:00AM Dept./Room: 2F Judge: George Miritary  THE COURT FINDS  2. a. All notices required by law have been given.  b. Decedent died on (date): December 20, 2010  (1)   |  |                             | 10 PPO 00642                               |
| with full authority with limited authority  WARNING: THIS APPOINTMENT IS NOT EFFECTIVE UNTIL LETTERS HAVE ISSUED.  1. Date of hearing: JUNE 28, 2019 Time: 9:00AM Dept./Room: 2F Judge: George Minimax—THE COURT FINDS  2. a. All notices required by law have been given.  b. Decedent died on (date): December 20, 2010  (1)   | Administrator Special Adm  |                             | 19-1 KO-00043                              |
| WARNING: THIS APPOINTMENT IS NOT EFFECTIVE UNTIL LETTERS HAVE ISSUED.  1. Date of hearing: JUNE 28, 2019   |  | ate                         |  |
| 1. Date of hearing: JUNE 28, 2019 Time: 9:00AM Dept/Room: 2F Judge: George Miriam THE COURT FINDS  2. a. All notices required by law have been given. b. Decedent died on (date): December 20, 2010 (1)  |  | FFECTIVE LINTU              | I FTTERS HAVE ISSUED                       |
| THE COURT FINDS  2. a. All notices required by law have been given.  b. Decedent died on (date): December 20, 2010  (1)  |  |                             |  |
| 2. a. All notices required by law have been given. b. Decedent died on (date): December 20, 2010  (1)  |  | Dept./Room: Zr              |  |
| (1)  a resident of the California county named above.  (2)  a nonresident of California and left an estate in the county named above.  c. Decedent died  (1)  intestate (2)  testate   and decedent's will dated:   and each codicil dated:   was admitted to probate by Minute Order on (date):  THE COURT ORDERS  3. (Name): LISA JO NOBLE   is appointed personal representative:   a.  executor of the decedent's will   | 2. a. All notices required by law have been given.   |                             | GEURGE A. MIRAWI                           |
| (2)  a nonresident of California and left an estate in the county named above.  c. Decedent died (1)  intestate (2)  testate   and decedent's will dated:  |  |                             |  |
| (1)  |  | county named above.         |  |
| (2)  |  |                             |  |
| was admitted to probate by Minute Order on (date):  THE COURT ORDERS  3. (Name): LISA JO NOBLE  is appointed personal representative: a executor of the decedent's will  |  |                             |  |
| THE COURT ORDERS  3. (Name): LISA JO NOBLE  is appointed personal representative:  a executor of the decedent's will   |  | and each codicil dated      | :  |
| Is appointed personal representative: a.   |  |                             |  |
| a executor of the decedent's will d special administrator  | · · · · ·  |                             |  |
| c. administrator  (2) with special powers as specified in Attachment 3d(2)  (3) without notice of hearing  (4) letters will expire on (date):  and letters shall issue on qualification.  4. a. Full authority is granted to administer the estate under the Independent Administration of Estates Act.  b. Limited authority is granted to administer the estate under the Independent Administration of Estates Act (there is not authority, without court supervision, to (1) sell or exchange real property or (2) grant an option to purchase real property or (3) borrow money with the loan secured by an encumbrance upon real property).  5. a. Bond is not required.  b. Bond is fixed at: \$ 200,000.00 to be furnished by an authorized surety company or as otherwise provided by law.  c. Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location):  and receipts shall be filed. No withdrawals shall be made without a court order. Additional orders in Attachment 5c.  d. The personal representative is not authorized to take possession of money or any other property without a specific court order.   |  | special administrator       |  |
| (3) without notice of hearing (4) letters will expire on (date):  and letters shall issue on qualification.  4. a.  Full authority is granted to administer the estate under the Independent Administration of Estates Act.  b. Limited authority is granted to administer the estate under the Independent Administration of Estates Act (there is not authority, without court supervision, to (1) sell or exchange real property or (2) grant an option to purchase real property or (3) borrow money with the loan secured by an encumbrance upon real property).  5. a. Bond is not required.  b. Bond is fixed at: \$ 200,000.00 to be furnished by an authorized surety company or as otherwise provided by law.  c. Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location):  and receipts shall be filed. No withdrawals shall be made without a court order. Additional orders in Attachment 5c.  d. The personal representative is not authorized to take possession of money or any other property without a specific court order.   | promotion and the second secon |                             |  |
| and letters shall issue on qualification.  4. a.  Full authority is granted to administer the estate under the Independent Administration of Estates Act.  b.  Limited authority is granted to administer the estate under the Independent Administration of Estates Act (there is no authority, without court supervision, to (1) sell or exchange real property or (2) grant an option to purchase real property or (3) borrow money with the loan secured by an encumbrance upon real property).  5. a.  Bond is not required.  b.  Bond is fixed at: \$200,000.00 to be furnished by an authorized surety company or as otherwise provided by law.  c.  Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location):  and receipts shall be filed. No withdrawals shall be made without a court order. Additional orders in Attachment 5c.  d. The personal representative is not authorized to take possession of money or any other property without a specific court order.   | c. v aurimistrator   |                             |  |
| <ul> <li>4. a.</li></ul>   |  | (4) letters will expi       | re on (date):                              |
| <ul> <li>b. Limited authority is granted to administer the estate under the Independent Administration of Estates Act (there is not authority, without court supervision, to (1) sell or exchange real property or (2) grant an option to purchase real property or (3) borrow money with the loan secured by an encumbrance upon real property).</li> <li>5. a. Bond is not required.</li> <li>b. Bond is fixed at: \$200,000.00 to be furnished by an authorized surety company or as otherwise provided by law.</li> <li>c. Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location): <ul> <li>and receipts shall be filed. No withdrawals shall be made without a court order.</li> <li>Additional orders in Attachment 5c.</li> <li>d. The personal representative is not authorized to take possession of money or any other property without a specific court order.</li> </ul> </li> </ul>  | and letters shall issue on qualification.  4. a.  Full authority is granted to administer the estate under   | r the Independent Adminis   | stration of Estates Act.                   |
| (3) borrow money with the loan secured by an encumbrance upon real property).  5. a. Bond is not required.  b. Bond is fixed at: \$ 200,000.00 to be furnished by an authorized surety company or as otherwise provided by law.  c. Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location):  and receipts shall be filed. No withdrawals shall be made without a court order. Additional orders in Attachment 5c.  d. The personal representative is not authorized to take possession of money or any other property without a specific court order.   | b. Limited authority is granted to administer the estate   | e under the Independent     | Administration of Estates Act (there is no |
| <ul> <li>5. a. Bond is not required.</li> <li>b. Bond is fixed at: \$200,000.00 to be furnished by an authorized surety company or as otherwise provided by law.</li> <li>c. Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location): <ul> <li>and receipts shall be filed. No withdrawals shall be made without a court order. Additional orders in Attachment 5c.</li> <li>d. The personal representative is not authorized to take possession of money or any other property without a specific court order.</li> </ul> </li> </ul>   | •  |                             |  |
| provided by law.  c. Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location): and receipts shall be filed. No withdrawals shall be made without a court order. Additional orders in Attachment 5c.  d. The personal representative is not authorized to take possession of money or any other property without a specific court order.   | 5. a. Bond is not required.  |                             | ,  |
| c. Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location): and receipts shall be filed. No withdrawals shall be made without a court order. Additional orders in Attachment 5c.  d. The personal representative is not authorized to take possession of money or any other property without a specific court order.   | · · · · · · · · · · · · · · · · · · ·  | o be furnished by an autho  | orized surety company or as otherwise      |
| and receipts shall be filed. No withdrawals shall be made without a court order. Additional orders in Attachment 5c.  d. The personal representative is not authorized to take possession of money or any other property without a specific court order.   |  | ered to be placed in a bloo | cked account at (specify institution and   |
| d. The personal representative is not authorized to take possession of money or any other property without a specific court order.   |  | do without a court order    | Additional orders in Attachment Sc         |
| Procedured   | . p  |                             |  |
| 6. [] (Name): Is appointed propage referee.  | Production of the Control of the Con | is appointed probate refer  |  |
| Date: III 11 and Teorge H. Muse  | Date:      1 1 2 2 2   | - Floure                    | 4. Muse-                                   |
| JUDGE OF THE SUPERIOR COURT  |  | ,                           |  |
| 7. Number of pages attached:   |  |                             | 19-240-40043                               |
| Judicial Council of California  DE-140 [Rev. January 1, 1998]  Order for Probate; Personal Represe   | Judicial Council of California DE-140 [Rev. January 1, 1998]   | JR PRUDATE                  | Order for Probate; Personal Representati   |
| Mandatory Form [1/1/2000]  | manastory Form [1/1/2000]  |                             |  |
|  |  |                             | / WITHWINDING CONTRACTOR                   |

|  |                                      | DE-150  |
|--|--------------------------------------|---|
| ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state ber number, and address):          | TELEPHONE AND FAX NOS.: 909-457-7512 | FOR COURT USE ONLY  |
| EYAD YASER ABDELJAWAD SBN:308427   | 909-431-1312                         |   |
| ROUTE 66 LAWGROUP  |                                      |   |
| 5670 SCHAEFER AVE, STE P   |                                      |   |
| CHINO, CA 91710  |                                      |   |
| ATTORNEY FOR (Name): LISA JO NOBLE   | TA                                   | FILED<br>SAN MATEO COUNTY   |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN MAT                                    | EU                                   | I   |
| STREET ADDRESS: 400 COUNTY CENTER MAILING ADDRESS: 400 COUNTY CENTER               |                                      | JUL 1 1 2019  |
| MAILING ADDRESS: 400 COONTY CENTER  CITY AND ZIP CODE: REDWOOD CITY 94063          |                                      |   |
| BRANCH NAME: SAN MATEO   |                                      | Clerk of the Superior Court   |
|  |                                      | By_   |
| ESTATE OF (Name):  | ř                                    | DERUTY CLERK  |
| DANIEL STRANGE   | DECEDENT                             |   |
| LETTEDO  | DECEDENT                             | CASE NUMBER:  |
| LETTERS V OF AU  | OMINISTRATION                        | 10 000 001410   |
|  | IAL ADMINISTRATION                   | 19-PRO-00643  |
| / LETTERS  |                                      | AFFIRMATION   |
| 1. The last will of the decedent named above having                                | 1. PUBLIC ADI                        | MINISTRATOR: No affirmation required                                    |
| been proved, the court appoints (name):  | (Prob. Code                          | , § 7621(c)).   |
|  | ·                                    |   |
| a. executor.   |                                      | : I solemnly affirm that I will perform the                             |
| b. administrator with will annexed.  | duties of per                        | sonal representative according to law.                                  |
| 2. The court appoints (name):  |                                      |   |
| LISA JO NOBLE  | 3. LINSTITUTIO                       | NAL FIDUCIARY (name):   |
| a. administrator of the decedent's estate.   | Laclamakı                            | affirm that the institution will perform the                            |
| b. special administrator of decedent's estate                                      |                                      | rsonal representative according to law.                                 |
| (1) with the special powers specified  |                                      | affirmation for myself as an individual and                             |
| in the Order for Probate.  |                                      | the institution as an officer.  |
| (2) with the powers of a general   | (Name and t                          | •   |
| administrator.   | (IVallie aliu i                      | ille).  |
| (3) letters will expire on (date):   |                                      |   |
| C T  |                                      |   |
| 3.  The personal representative is authorized to administer                        |                                      |   |
| the estate under the Independent Administration of Estates Act with full authority |                                      |   |
| with limited authority (no authority, without                                      | 4 Executed on (date                  | 1-10-20-2019 Toxas  |
| court supervision, to (1) sell or exchange real property                           | at (place): Fort                     | vorth , Galifornia.   |
| or (2) grant an option to purchase real property or (3)                            |                                      |   |
| borrow money with the loan secured by an   | //-                                  | 01/4  |
| encumbrance upon real property).   | I To                                 | FI  |
| ,  | les !                                |   |
| 4. The personal representative is not authorized to take                           |                                      | (SIGNATURE)   |
| possession of money or any other property without a                                |                                      | CERTIFICATION   |
| specific court order.  |                                      | cument is a correct copy of the original on                             |
|  |                                      | ne letters issued the personal representa-                              |
|  | , , ,                                | have not been revoked, annulled, or set                                 |
| WITNESS, clerk of the court, with seal of the court affixed.                       | aside, and are still in              | full force and effect.  |
|  |                                      | Data  |
| (SEAL) Date: JUL 1 1 2019  | (SEAL)                               | Date:   |
| Clark by   |                                      | Clerk, by   |
| Clerk, by  |                                      | Clerk, by   |
|  | 1                                    |   |
|  |                                      |   |
| DEPUTY)  |                                      | (DEPUTY)  |
|  |                                      |   |
| TOT SO SO  |                                      |   |
|  | <u> </u>                             | 19-PRO-00643  |
|  | TERS                                 | Letters of Administration issued to Persona                             |
| DE-150 (Rev. January 1, 1998) Mandatory Form [1/1/2000]  (Pro                      | bate)                                | 1929706   |
| mandado y i vini ( ii ii zovo)   |                                      |   |
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McCalla Raymer Leibert Pierce 1544 Old Alabama Road Roswell, GA 30076

**AMOUNT** 

July 23, 2019

DATE

\$ 1,487,688.10

\*\*\* One Million Four Hundred Eighty Seven Thousand Six Hundred Eighty Eight Dollars and 10/100

PAY TO THE ORDER OF

Lisa Jo Noble, Administrator of the Estate of Daniel Strange

"OOOOOO2244" (1121042882) 2967700200"

McCalla Raymer Leibert Pierce

One-Time

Lisa Jo Noble, Administrator of the

Inv Date File Number

Check Date 7/23/2019

Check Number

2244

Invoice Number E 9448-6431-1

7/23/2019

Loan Number

**Property Address** 

Description

Net Check Amt

9448-6431/Surplus Funds Di \$1,487,688.10

TOTALS: \$1,487,688.10

\$1,487,688.10

McCalla Raymer Leibert Pierce

One-Time

Lisa Jo Noble, Administrator of the

File Number

**Check Date** 7/23/2019

Check Number 2244

Invoice Number E 9448-6431-1

Inv Date 7/23/2019 Loan Number

**Property Address** 

Description

Net Check Amt

9448-6431/Surplus Funds Di \$1,487,688.10

Electronically **FILED** by Superior Court of California, County of San Mateo NATIONAL RECOVERY SOLUTIONS ON 2/24/2020 3780 W. Mission Blvd Ste 105 Montclair CA 91762 /s/ Rjay Dominia By\_\_\_\_ Deputy Clerk (909) 668-3241 3 4 In Pro Per 5 SUPERIOR COURT OF SAN MATEO COUNTY SOUTHERN BRANCH: HALL OF JUSTICE 8 9 NATIONAL RECOVERY SOLUTIONS Case No.: 20-CIV-01183 10 Plaintiff 11 PLAINTIFF COMPLAINT FOR INTERPLEADER PER CCP §386 (B) 12 LISA JO NOBLE, Administrator to the 13 Estate of Daniel Strange, Deceased, and DOES 1-50 Inclusive 14 15 16 17 PLAINTIFF NATIONAL RECOVERY SOLUTIONS HEREBY ALLEGES THE 18 FOLLOWING: 19 20 JURISDICTION AND VENUE 21 Jurisdiction and Venue are proper in this Court Pursuant to CA Code of 22 Civ. Pro. §395 as the course of conduct of alleged acts occurred within 23 geographic region of San Mateo County 24 **PARTIES** 25 26 National Recovery Solutions (NRS) is a Business and Plaintiff in this 27 matter. 28 PLAINTIFF COMPLAINT - 1

3. Lisa Jo Noble is the Administrator to the Estate of Daniel Strange,
Deceased (NOBLE). Plaintiff is informed and reasonably asserts that NOBLE
was Appointed as Personal Representative Pursuant to Letters of
Administration that were issued by San Mateo County Superior Court
Probate Division. NOBLE is the sister to the DECEDENT

4. Plaintiff hereby reserves right to amend complaint to conform to proof.
Plaintiff is informed and reasonably believes that each of the Defendants are responsible in some manner for the occurrences herein alleged and that Plaintiffs' damages were proximately caused thereby.

#### STATEMENT OF FACTS COMMON TO ALL CAUSES OF ACTION

- 5. Daniel Lee Strange died intestate on Dec 12, 2010 leaving behind a surviving spouse by the name of Gaye Dotson WIDOW, and three siblings including Defendant NOBLE. Mr. Strange was the former trustor of a property located at 432 Waverly Street Menlo Park CA 94025 (HOME).
- 6. Shortly thereafter, Defendant NOBLE assigned in a valid agreement with NRS in order for Plaintiffs to recover proceeds from a sale of HOME belonging to the Estate.
- 7. Subsequent to that, Defendant and siblings were informed that a Court Order was needed from Probate Division in order for NOBLE to have standing to step into the shoes of her late brother and transact on his behalf.

- 8. As a result, outside counsel was retained for NOBLE for the sole limited purpose of obtaining Letters of Administration (LETTERS) for her late brother's estate. Counsel for NOBLE successfully obtained LETTERS from the Probate Division of San Mateo Superior Court Probate Division in Case # 19-PRO-00643.
- 9. Plaintiff states based on information and belief that the siblings nominated NOBLE to act as the personal representative to the DECECDENT's Estate.
- 10. Plaintiffs further allege based on knowledge and belief that NOBLE was apprised her standing fiduciary duty to the remaining heirs including her siblings and the surviving spouse of DECEDENT.
- 11. Once Estate Property was was ready to be disbursed, NOBLE initially acknowledged her standing duty to distribute shares to the heirs in accordance with Intestate Succession Laws. NOBLE was given a full accounting and all of her documents that were part of her case in Probate Court.
- 12. NOBLE's instructions were for Plaintiff to deduct its percentage for recovering monies that belonging to the Estate; Earmark and keep separate WIDOW's 50% share; Distribute remainder to NOBLE as the Personal Representative of the Siblings.
- 13. After NOBLE received her accounting, NOBLE sent a threatening demand email that was addressed to Plaintiff and Defendant's Counsel in

the Probate Proceedings. In the Demand, NOBLE threatened to report her counsel to the State Bar unless Plaintiff paid WIDOW's share directly to NOBLE.

- 14. More noteworthy, NOBLE stated her intent to not pay the any of the beneficiaries as mandated by law.
- 15. As a result, Plaintiff is in concurrent possession of funds that have been earmarked for WIDOW. Based on information and believe, it would be unconscionable for Plaintiff to distribute WIDOW's share to NOBLE.

#### FIRST CAUSE OF ACTION

#### (Interpleader CCP §386 (b) - As Against All Defendants)

- 16. Plaintiff is in possession of \$686,200.00 that is held for the benefit of WIDOW. Plaintiff is informed and reasonably asserts that conflicting demands have been made as to who is entitled to WIDOW's share.
- 17. NOBLE stated her intent to keep all of the money for herself. NOBLE further stated that she is under no obligation to pay out siblings as beneficiaries or WIDOW
- 18. Plaintiff cannot determine the validity to the conflicting claims, and is gravely concerned that it will be subjected to multiple liability in the absence of the intervention of this court. Concurrent with this complaint, Plaintiff shall deposit \$682,600.00 with the clerk of the Superior Court pursuant to *CCP §386 (c)*, which represents the full amount of WIDOW's share.

#### WHERFORE PLAINTIFF PRAYS FOR AS FOLLOWS:

An order that WIDOW's share be deposited with the court and that
 Defendant and All potential claimants litigate their claims to
 monies/property as described in complaint.

#### RESPECTFULLY SUBMITTED

Dated:  $\frac{2/21/2026}{2}$ 

National Recovery/Solutions

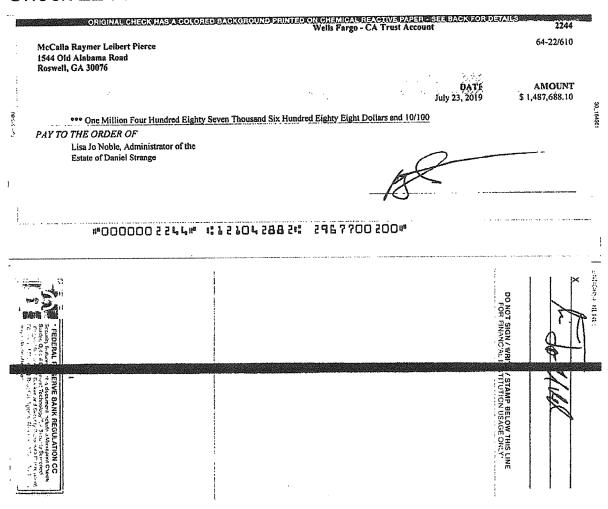
PLAINTIFF COMPLAINT



### **Transaction Search**

### **Images**

Date/Time Printed: 05/20/2020, 12:22 PM PDT Check 2244 - 1487688.10 USD



Item Details

Account Number Account Name

2967700200 MCCALLA RAYMER Item Sequ Bank ID

# EXHIBIT G

| 1      | Kenneth H. Prochnow, SBN 112983 Law Offices of Kenneth H. Prochnow                                   | Electronically<br>FILED<br>by Superior3/8/2022rd+53n₽MFan Mateo |  |  |
|--------|--|---|--|--|
| 2      | 1771 Woodside Road, Suite 2<br>  Redwood City, CA 94061<br>  Tel: (650) 812-0400                     | ON  |  |  |
| 3      | Fax: (650) 812-0404  | By /s/ Kandee Martinez Deputy Clerk                             |  |  |
| 4      | Attorneys for Petitioner Lisa Noble, Administrator of the Estate of Daniel Strange                   |   |  |  |
| 5      | 7.7  |   |  |  |
| 6<br>7 |  |   |  |  |
| 8      | SUPERIOR COURT OF THE STATE OF CALIFORNIA  |   |  |  |
| 9      | IN AND FOR THE CO  | UNTY OF SAN MATEO   |  |  |
| 10     | In Re  | Case No.: 19-PRO-00643  |  |  |
| 11     | ·  | NOTICE OF ENTRY OF ORDER ON                                     |  |  |
| 12     | THE ESTATE OF DANIEL STRANGE   | DEMURRERS ADOPTING TENTATIVE RULING AND                         |  |  |
| 13     |  | CONTINUING MATTER   |  |  |
| 14     | LISA NOBLE, ADMINISTRATOR OF THE ESTATE OF DANIEL STRANGE,   | Date: February 10, 2021   |  |  |
| 15     | Petitioner,  | Time: 9:00 a.m. Courtroom: 2D                                   |  |  |
| 16     | vs.  |   |  |  |
| 17     | NATIONAL RECOVERY SOLUTIONS;   |   |  |  |
| 18     | ALEJANDRO C, MARRERO, Individually and d/b/a NATIONAL RECOVRY  |   |  |  |
| 19     | SOLUTIONS; JOYCE ARCE, Individually and d/b/a NATIONAL RECOVERY                                      |   |  |  |
| 20     | SOLUTIONS; ISRAEL SIGUENZA,  |   |  |  |
| 21     | Individually and d/b/a NATIONAL RECOVERY SOLUTIONS; EYAD YASSER                                      |   |  |  |
| 22     | ABDELJAWAD, and DOES 1 – 25, inclusive.  |   |  |  |
| 23     | Respondents  |   |  |  |
| 24     | TO ALL PARTIES OF INTEREST AND TO THEIR ATTORNEYS OF RECORD:   |   |  |  |
| 25     | NOTICE IS GIVEN that on March 4, 20  | 022, the court entered an order adopting its                    |  |  |
| 27     | tentative ruling on the demurrers of Respondent  | ts National Recovery Solutions and Eyad Yasser                  |  |  |
| 28     | Abdeljawad, which ruling states in its entirety:   |   |  |  |
|        |  |   |  |  |
|        | NOTICE OF ENTRY OF ORDER CONTINUING MAT<br>In re: The Estate of Daniel Strange; Lisa Noble vs. Natio | onal Recovery Solutions;  |  |  |
|        | San Mateo Cty Sup. Ct. Probate No. 19PRO00643  | {2806/01/00065466.DOC}  |  |  |

| 1 2        | "Pursuant to PC 854, the court stays the First Amended 850 Petition until the conclusion of the civil interpleader action; The First Amended 850 Petition and both demurrers are continued approximately 120 days, until July 6, 2022 at 9:00 a.m. for status; Parties are ordered to file joint/several status reports |  |  |
|------------|---|--|--|
| 3          | seven (7) days before the next hearing."  |  |  |
| 4          | A true and correct copy of the court's minute order is attached hereto as Exhibit 1.  |  |  |
| 5          | DATED: March 8, 2022 LAW OFFICES OF KENNETH H. PROCHNOW   |  |  |
| 6          | By: Kar A. R  |  |  |
| 7          | Kenneth H. Prochnow,  |  |  |
| 8          | Attorneys for Petitioner Lisa Noble   |  |  |
| 9          | /////   |  |  |
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Case Number: 19-PRO-00643



#### SUPERIOR COURT OF SAN MATEO COUNTY

400 County Center 1050 Mission Road
Redwood City, CA 94063 South San Francisco, CA 94080
www.sanmateocourt.org

#### **Minute Order**

**Estate of DANIEL STRANGE** 

19-PRO-00643 03/04/2022 9:00 AM

Hearing on Demurrer Hearing Result: Held

Judicial Officer: Novak, Lisa A.

**Location**: Courtroom 2C

Courtroom Clerk: Brooke Jimenez;

Courtroom Reporter: Stacy Gaskill

**Parties Present** 

Abdeljawad, Eyad PROCHNOW, KENNETH H. Respondent Attorney

**Exhibits** 

#### **Minutes**

#### **Journals**

- Above-noted counsel and parties, present via Zoom.

The court finds/orders:

Tentative adopted.

Counsel to submit status reports 7 days prior to hearing.

Matter continued to July 6th at 9am.

#### Case Events

- Party appeared by audio and/or video; Nada Dhahbi for NRS

#### **Others**

Comments:

#### **Future Hearings and Vacated Hearings**

March 04, 2022 9:00 AM Hearing on Demurrer Gaskill, Stacy Novak, Lisa A. Courtroom 2C

Jimenez, Brooke

March 04, 2022 9:00 AM Order to Show Cause Hearing

Gaskill, Stacy

Novak, Lisa A.

Courtroom 2C

#### **PROOF OF SERVICE**

I, Terisa Gurzi, declare:

- 1. I am over the age of 18 years and am not a party to the within action. My business address is 1771 Woodside Rd., Redwood City, California 94061.
- 2. On March 8, 2022, I served the foregoing NOTICE OF ENTRY OF ORDER ON DEMURRERS ADOPTING TENTATIVE RULING AND CONTINUING MATTER along with a copy of this PROOF OF SERVICE by placing true and correct copies thereof into sealed envelopes with postage fully prepaid thereon and depositing the same with the United States Postal Service in Redwood City, California addressed as follows:

[Please see attached Service List.]

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration is executed on March 8, 2022, at Redwood City, California.

Terisa Gurzi ()

#### ATTACHMENT TO PROOF OF SERVICE

| 1        |   |
|----------|---|
| 2        | (Parties Served)  |
| 3        | Gay Lynne Dotson<br>118 Cypress Point Rd                  |
| 4        | Half Moon Bay, CA 94019                                   |
| 5        | Gay Lynne Dotson  |
| 6        | c/o Golnar Yadzi, Esq. Anderson Yazdi Hwang Minton + Horn |
| 7        | 350 Primrose Rd.<br>Burlingame, CA 94010-4005             |
| 8        | Burningame, CA 94010-4003                                 |
| 9        | Gay Lynne Dotson c/o Samuel Dotson                        |
| 0        | 9309 Canter Dr<br>Dallas, TX 75231                        |
| 1        |   |
| 2        | Lisa Jo Noble 2104 6 <sup>th</sup> Ave.                   |
| 3        | Fort Worth, TX 76110-1804                                 |
| 4        | Tina Michele Britt  |
| 5        | 4533 Southern Pkwy<br>Louisville, KY 40214                |
| 6        | Christopher B. Strange                                    |
| 7 8      | 130 Fey Ct.<br>Shepherdsville, KY 40165                   |
|          |   |
| 9        | National Recovery Solutions c/o Nada Dhahbi, Esq.         |
| 21       | 19069 Van Buren Blvd, Ste 114-398                         |
| 22       | Riverside, CA 92508                                       |
| - 1      | Alejandro C. Marrero<br>dba National Recovery Solutions   |
| 23       | 129 W Virginia St., Apt. C                                |
| 25       | Rialto, CA 92376  |
| .3<br>!7 | Joyce Arce<br>dba National Recovery Solutions             |
| 28       | 17211 Penacova St. Chino Hills, CA, 91709                 |

| 1  | Eyad Yasser Abdeljawad, Esq. Bridgepoint Law Group APC |
|----|--|
| 2  | 5670 Schaefer Ave., Ste. P                             |
| 3  | Chino, CA 91710  |
| 4  | Israel Siguenza dba National Recovery Solutions        |
| 5  | 3150 Hillview Dr. North                                |
| 6  | Chino, CA 91710  |
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### EXHIBIT H

Case Number: 19-PRO-00643



#### **SUPERIOR COURT OF SAN MATEO COUNTY**

400 County Center 1050 Mission Road
Redwood City, CA 94063 South San Francisco, CA 94080
www.sanmateocourt.org

#### **Minute Order**

Estate of DANIEL STRANGE

19-PRO-00643 07/06/2022 9:00 AM Motion hearings Hearing Result: Held

Judicial Officer: Grandsaert, John L. Location: Courtroom 2D

Courtroom Clerk: Rebecca Huerta Courtroom Reporter: Wendy Conde

#### **Parties Present**

ABDELJAWAD, EYAD YASER Attorney
NOBLE, LISA JO Petitioner
PROCHNOW, KENNETH H. Attorney

#### **Exhibits**

#### **Minutes**

#### Journals

\_

Argument presented by counsel. Matter submitted.

Having considered the submitted matter, the court rules as follows:

Tentative ruling is adopted. Discovery motions are denied without prejudice as this matter was stayed per the Court's 03/04/22 order. Requests for sanctions are denied without prejudice.

Hearing is continued to November 2, 2022 at 9:00 a.m. for the status of stay.

#### Case Events

- Party appeared by audio and/or video
- Tentative ruling adopted and becomes order:; MOTION OF RESPONDENT EYAD YASER ABDELJAWADTO TO DEEM ADMISSIONS AGAINST PETITIONER LISA JO NOBLE; REQUEST FOR SANCTIONS IN THE AMOUNT OF \$1,760.00 (Filed 3/21/22 by Eyad Yaser Abdeljawad) is DENIED WITHOUT PREJUDICE.

#### **Others**

#### Comments:

#### **Future Hearings and Vacated Hearings**

July 06, 2022 9:00 AM Hearing on Demurrer Conde, Wendy Grandsaert, John L. Huerta, Rebecca Courtroom 2D

Case Number: 19-PRO-00643

July 06, 2022 9:00 AM Hearing on Demurrer Conde, Wendy Grandsaert, John L. Huerta, Rebecca Courtroom 2D

July 06, 2022 9:00 AM Motion hearings Conde, Wendy Grandsaert, John L. Huerta, Rebecca Courtroom 2D

July 06, 2022 9:00 AM Motion hearings Conde, Wendy Grandsaert, John L. Huerta, Rebecca Courtroom 2D

July 06, 2022 9:00 AM Motion hearings Conde, Wendy Grandsaert, John L. Huerta, Rebecca Courtroom 2D

November 02, 2022 9:00 AM Hearing on Demurrer Grandsaert, John L. Courtroom 2D

November 02, 2022 9:00 AM Hearing on Demurrer Grandsaert, John L. Courtroom 2D

November 02, 2022 9:00 AM Motion hearings Grandsaert, John L. Courtroom 2D

November 02, 2022 9:00 AM Motion hearings Grandsaert, John L. Courtroom 2D

November 02, 2022 9:00 AM Motion hearings Grandsaert, John L. Courtroom 2D

# EXHIBIT I

Case Number: 20-CIV-01183



#### **SUPERIOR COURT OF SAN MATEO COUNTY**

400 County Center 1050 Mission Road
Redwood City, CA 94063 South San Francisco, CA 94080
www.sanmateocourt.org

#### **Minute Order**

National Recovery Solutions vs. LISA JO NOBLE, et al

20-CIV-01183 03/17/2022 9:00 AM Case Management Conference Hearing Result: Held

Judicial Officer:Halperin, Ernst A.Location:Courtroom HCourtroom Clerk:Eresmia OuranitsasCourtroom Reporter:

**Parties Present** 

DHAHBI, NADA Attorney

**Exhibits** 

#### **Minutes**

#### **Journals**

- Above-noted counsel present via Zoom.

Attorney Nada Dhahbi present on behalf of Petitioner National Recovery Solutions.

(At 9:37 a.m. - Attorney Kenneth Prochnow appeared via Zoom for Respondent Lisa Jo Noble after session concluded and was informed of continued hearing date.)

At 9:11 a.m. - Matter is called.

Counsel for Plaintiff states that she has just substituted into the case and that she is the representing attorney in the related probate case 19-PRO-00643 Estate of Daniel Strange. Given Business Entity now has an attorney of record, Order to Show Cause is discharged. Attorney Dhahbi states that there are additional civil cases and the probate case that may be consolidated or related with this one.

The court finds/orders: Matter is continued for Case Management Conference on 10/27/2022 at 9:00 a.m. to allow for whether consolidation will be sought after or not. Courtroom clerk to serve notice on parties.

#### Case Events

- Party appeared by audio and/or video; Attorney: DHAHBI, NADA

#### Others

Comments:

#### **Future Hearings and Vacated Hearings**

October 27, 2022 9:00 AM Case Management Conference Case Management Conferences, -

Case Number: 20-CIV-01183